## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122859

Entity Name: PEREZ ROSS HOLDINGS, LLC

**Current Principal Place of Business:** 

2850 TIGERTAIL AVE, SUITE 800

MIAMI. FL 33133

## **Current Mailing Address:**

2850 TIGERTAIL AVE, SUITE800 MIAMI, FL 33133 US

FEI Number: 26-2123760 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Feb 27, 2023

**Secretary of State** 

1974732696CC

Authorized Person(s) Detail:

Title MGRM Title

JORGE M. PEREZ HOLDINGS LTD. Name PEREZ, JORGE M Name

2850 TIGERTAIL AVE, SUITE 800 Address 2850 TIGERTAIL AVE, SUITE 800 Address

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title V Title V.S

Name ALLEN, MATT HOYOS, JEFFERY Name

Address 2850 TIGERTAIL AVE, SUITE 800 Address 2850 TIGERTAIL AVE, SUITE 800

MIAMI FL 33133 City-State-Zip: City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE M. PEREZ HOLDINGS LTD.

MANAGER, BY JOHN DUEMIG, ATTORNEY IN **FACT** 

02/27/2023