

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009701

Entity Name: VENTANA AL MUNDO, LLC

Current Principal Place of Business:

159 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931

Current Mailing Address:

855 OAKWOOD DRIVE
MELBOURNE, FL 32940 US

FEI Number: 26-1875755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRGUET, THOMAS ESR.
855 OAKWOOD DRIVE
MELBOURNE, FL 32940 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

Authorized Person(s) Detail :

Title MGRM
Name MIRGUET, THOMAS ESR
Address 855 OAKWOOD DRIVE
City-State-Zip: MELBOURNE FL 32940

Title MGRM
Name MIRGUET, LYNN C
Address 855 OAKWOOD DRIVE
City-State-Zip: MELBOURNE FL 32940

Title AUTHORIZED REPRESENTATIVE
Name MIRGUET, JOHN MICHAEL
Address 952 FIRETREE RD
City-State-Zip: NORTH PALM BEACH FL 33408

Title AUTHORIZED REPRESENTATIVE
Name KOMORECH, MICHELLE LYNN
Address 3596 S OCEAN BLVD
TOWNHOUSE # 104
City-State-Zip: HIGHLAND BEACH FL 33487

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: LYNN MIRGUET

OWNER

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date