

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073953

Entity Name: PUERTO DEL MAR, LLC

Current Principal Place of Business:

16115 SW 117TH AVENUE
UNIT A-7
MIAMI, FL 33177

Current Mailing Address:

16115 SW 117TH AVENUE
UNIT A-7
MIAMI, FL 33177 US

FEI Number: 26-3162085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD COAST PREMIER MANAGEMENT, LLC
16115 SW 117TH AVENUE
UNIT A-7
MIAMI, FL 33177 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: WAISON LAM

03/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, CEO
Name GARCIA, RAUL
Address 16115 SW 117TH AVENUE
UNIT A-7
City-State-Zip: MIAMI FL 33177

Title MGR, PRES, COO
Name GARCIA, VERONICA M
Address 16115 SW 117TH AVENUE
UNIT A-7
City-State-Zip: MIAMI FL 33177

Title EVP, CFO
Name LAM, WAISON
Address 16115 SW 117TH AVENUE
UNIT A-7
City-State-Zip: MIAMI FL 33177

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: WAISON LAM

CFO

03/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date