2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093791

Entity Name: THE WAY HOLDING, LLC.

Current Principal Place of Business:

382 NE 191 ST 46180

MIAMI, FL 33179

Current Mailing Address:

382 NE 191 ST 46180

MIAMI, FL 33179 US

FEI Number: 27-1007777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ. 8400 NW 33RD ST STE 104 DORAL, FL 33122 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: NELSON TARACIDO 04/21/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TERAN, ENRIQUE J Name TERAN, CECILIA

Address 8700 WEST FLAGLER STREET, SUITE Address 8700 WEST FLAGLER STREET, SUITE

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33174

Title MGRM

Name KORDA, ANDRES

Address 8700 WEST FLAGLER STREET, SUITE

160

City-State-Zip: MIAMI FL 33174

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

FILED Apr 21, 2021

Secretary of State

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