## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109244

Entity Name: COSTA RICA QUOTAHOLDER, LLC

**Current Principal Place of Business:** 

8051 CONGRESS AVENUE BOCA RATON. FL 33487

**Current Mailing Address:** 

8051 CONGRESS AVENUE BOCA RATON, FL 33487 US

FEI Number: NOT APPLICABLE 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: JON-MICHAEL SANCHEZ. SPECIAL SECRETARY 04/13/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Name

Title PRESIDENT, ASSISTANT Title VP, ASSISTANT SECRETARY,

SECRETARY, ASSISTANT TREASURER

TREASURER Name BATES, WILLIAM

Name CANE, RICHARD Address 8051 CONGRESS AVENUE

Address 8051 CONGRESS AVENUE City-State-Zip: BOCA RATON FL 33487
City-State-Zip: BOCA RATON FL 33487

Title EXECUTIVE VP, CHIEF

Title EXECUTIVE VP, CFO, TREASURER, ADMINISTRATIVE OFFICER, GC,

ASSISTANT SECRETARY SECRETARY, ASSISTANT

CAVANAGH, BRENDAN TREASURER

Name KOENIG, JOSHUA
Address 8051 CONGRESS AVENUE

City-State-Zip: BOCA RATON FL 33487

Address 8051 CONGRESS AVENUE

City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP, CHIEF ACCOUNTING

OFFICER, ASSISTANT TREASURER Title VI

Name LAZARUS, BRIAN Name PATTERSON, JILL

Address 8051 CONGRESS AVENUE Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP Title VP

Name PORTE, DAVID Name ROACH, ED

Address 8051 CONGRESS AVENUE Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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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: CENTRAL AMERICA EQUITYHOLDER, LLC MEMBER, BY JON- 04/13/2024

MICHAEL SANCHEZ, ATTORNEY-IN-FACT

FILED Apr 13, 2024

Secretary of State

4834939714CC

Date

## Authorized Person(s) Detail Continued:

Title ASSISTANT SECRETARY

Name ROSILLO, RAFAEL

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP, CHIEF HUMAN RESOURCES

OFFICER

Name RUTHERFORD, JOCAROL Address 8051 CONGRESS AVENUE City-State-Zip: BOCA RATON FL 33487

Title VP

Name SCHWARTZ, SHARON
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title EXECUTIVE VP

Name SILBERSTEIN, JASON
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MEMBER

Name LLC, CENTRAL AMERICA EQUITYHOLDER,

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MEMBER

Name STOOPS, JEFFREY A
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MEMBER

Name LLC, CENTRAL AMERICA EQUITYHOLDER,

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP

Name RUIZ, RICARDO

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP

Name SAMS, DAVID

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP

Name SEIDMAN, NEIL

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title CEO, ASSISTANT SECRETARY,

ASSISTANT TREASURER

Name STOOPS, JEFFREY A.

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MEMBER

Name KOENIG, JOSHUA

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MEMBER

Name CANE, RICHARD

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487