## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032344

Entity Name: PONTE GADEA MIAMI, LLC

**Current Principal Place of Business:** 

270 BISCAYNE BOULEVARD WAY SUITE #201 MIAMI, FL 33131

## **Current Mailing Address:**

270 BISCAYNE BOULEVARD WAY SUITE #201 MIAMI, FL 33131

FEI Number: 30-0571895 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

TOYOS, ALINA ROJAS 270 BISCAYNE BOULEVARD WAY SUITE #201 MIAMI, FL 33131 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: ALINA ROJAS TOYOS 01/21/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

#201

City-State-Zip:

Title MGR Title VF

Name CIBEIRA-MOREIRAS, ROBERTO Name ROJAS, ALINA

Address 270 BISCAYNE BOULEVARD WAY - Address 270 BISCAYNE BOULEVARD WAY -

#201 #201

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name ARNAU SIERRA, JOSE Name CARRO MERCHAN, JAIME

Address 270 BISCAYNE BOULEVARD WAY - Address 270 BISCAYNE BOULEVARD WAY -

#201

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

FILED Jan 21, 2022

**Secretary of State** 

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