2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032344

Entity Name: PONTE GADEA MIAMI, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD, STE 3250 MIAMI. FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD, STE 3250 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

TOYOS, ALINA ROJAS 200 S BISCAYNE BLVD, STE 3250 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 01/31/2023

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2023

Secretary of State

0717992265CC

Authorized Person(s) Detail:

Title MGR Title VP

Name CIBEIRA-MOREIRAS, ROBERTO Name ROJAS, ALINA

Address 200 S BISCAYNE BLVD, STE 3250 Address 200 S BISCAYNE BLVD, STE 3250

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

Title MGR Title MGR

Name ARNAU SIERRA, JOSE Name CARRO MERCHAN, JAIME

Address 200 S BISCAYNE BLVD, STE 3250 Address 200 S BISCAYNE BLVD, STE 3250

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.

SIGNATURE: ALINA ROJAS VICE PRESIDENT 01/31/2023