## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000047644

Entity Name: CASAMIA HOLDINGS, LLC

**Current Principal Place of Business:** 

200 BISCAYNE BOULEVARD WAY #4803

MIAMI, FL 33131

**Current Mailing Address:** 

200 BISCAYNE BOULEVARD WAY #4803

MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, GEORGE 9211 SUNSET DRIVE SUITE 104 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2023

**Secretary of State** 

5616869514CC

Authorized Person(s) Detail:

Title MGRM Title MGR

Name MEANY, CARLOS Name MEANY, STEFAN

Address 5 AVE 20-39 ZONA 14 Address 5 AVE 20-39 ZONA 14

City-State-Zip: GUATEMALA CITY GT 01014 City-State-Zip: GUATEMALA CITY GT 01014

Title MGR Title MGR

NameMEANY, DANIELNameMEANY, ANDREAAddress5 AVE 20-39 ZONA 14Address5 AVE 20-39 ZONA 14

City-State-Zip: GUATEMALA CITY GT 01014 City-State-Zip: GUATEMALA CITY GT 01014

01/30/2023

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.