

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087598

Entity Name: GUATEMALA SHAREHOLDER II, 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: 27-3325892

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

Date

Authorized Person(s) Detail :

Title PRESIDENT, ASSISTANT SECRETARY, ASSISTANT TREASURER
Name CANE, RICHARD
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP, ASSISTANT SECRETARY, ASSISTANT TREASURER
Name BATES, WILLIAM
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title EXECUTIVE VP, CFO, TREASURER, ASSISTANT SECRETARY
Name CAVANAGH, BRENDAN
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title EXECUTIVE VP, CHIEF ADMINISTRATIVE OFFICER, GC, SECRETARY, ASSISTANT TREASURER
Name KOENIG, JOSHUA
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP, CHIEF ACCOUNTING OFFICER, ASSISTANT TREASURER
Name LAZARUS, BRIAN
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP
Name PATTERSON, JILL
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP
Name PORTE, DAVID
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP
Name ROACH, ED
Address 8051 CONGRESS AVENUE
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: RICHARD CANE

MEMBER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

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 CANE, RICHARD
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 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 LLC, GUATEMALA SHAREHOLDER I,
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487