## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117172

Entity Name: GRAN VIA INVESTMENTS, LLC

**Current Principal Place of Business:** 

20200 W DIXIE HWY SUITE 1203 AVENTURA. FL 33180

**Current Mailing Address:** 

20200 W DIXIE HWY SUITE 1203 AVENTURA, FL 33180 US

FEI Number: 38-3827942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE PROPERTY MANAGEMENT LLC 20200 W DIXIE HWY SUITE 1203 AVENTURA, FL 33180 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: ALAIN MOTTA 01/30/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name DAVALOS, EDUARDO Name DAVALOS, IRIS

Address 20200 W DIXIE HWY SUITE 1203 Address 20200 W DIXIE HWY SUITE 1203

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name DAVALOS, LOURDES Name DAVALOS, INGRID

Address 20200 W DIXIE HWY SUITE 1203 Address 20200 W DIXIE HWY SUITE 1203

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: DAVALOS, EDUARDO

Electronic Signature of Signing Authorized Person(s) Detail

**MGR** 

01/30/2023

FILED Jan 30, 2023

**Secretary of State** 

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