2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101788

Entity Name: LEONE & SOUTO BUSINESS COMPANY

Current Principal Place of Business:

18628 SW 50TH CT MIRAMAR, FL 33029

Current Mailing Address:

18628 SW 50TH COURT MIRAMAR, FL 33029 US

FEI Number: 45-3330150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL FIERRO, BRIAN 18628 SW 50TH COURT MIRAMAR, FL 33029 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: BRIAN DEL FIERRO 02/12/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name LEONE, SILVIA T Name SOUTO, MARIO L

Address 18628 SW 50TH COURT Address 18628 SW 50TH COURT

City-State-Zip: MIRAMAR FL 33029 City-State-Zip: MIRAMAR FL 33029

Title AMBR Title AMBR

Name SOUTO, CLARISA VALERIA Name SOUTO, LEONARDO MARTIN

Address 18628 SW 50TH COURT Address 18628 SW 50TH COURT

City-State-Zip: MIRAMAR FL 33029 City-State-Zip: MIRAMAR FL 33029

Title AMBR

Name SOUTO, MARIO OSCAR
Address 18628 SW 50TH COURT
City-State-Zip: MIRAMAR FL 33029

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: MARIO L SOUTO MGR 02/12/2024

FILED Feb 12, 2024

Secretary of State

6769980415CC

Date