## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102794

Entity Name: CALIOPE HOLDINGS, LLC

## **Current Principal Place of Business:**

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

## **Current Mailing Address:**

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

## FEI Number: 47-5341340

#### Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BOULEVARD SUITE 800 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:

Electronic Signature of Registered Agent

## Authorized Person(s) Detail :

| Authorized Ferson(5) Detail. |  |                 |  |  |
|------------------------------|--|-----------------|--|--|
| Title                        | MANAGER                                    | Title           | MANAGER                                    |  |
| Name                         | ACIERNO M., LORENZO R.                     | Name            | VAZQUEZ V., DULCE M.                       |  |
| Address                      | C/O 201 S. BISCAYNE BOULEVARD<br>SUITE 800 | Address         | C/O 201 S. BISCAYNE BOULEVARD<br>SUITE 800 |  |
| City-State-Zip:              | MIAMI FL 33131                             | City-State-Zip: | MIAMI FL 33131                             |  |
| Title                        | MANAGER                                    | Title           | MANAGER                                    |  |
| Name                         | ACIERNO V., LORENZO                        | Name            | ACIERNO V., RODRIGO                        |  |
| Address                      | C/O 201 S. BISCAYNE BOULEVARD<br>SUITE 800 | Address         | C/O 201 S. BISCAYNE BOULEVARD<br>SUITE 800 |  |
| City-State-Zip:              | MIAMI FL 33131                             | City-State-Zip: | MIAMI FL 33131                             |  |
| Title                        | MANAGER                                    |                 |  |  |
| Name                         | MEYER, JAMES M.                            |                 |  |  |
| Address                      | 201 S. BISCAYNE BOULEVARD<br>SUITE 800     |                 |  |  |
|                              |  |                 |  |  |

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.

MANAGER

#### SIGNATURE: JAMES M. MEYER

City-State-Zip: MIAMI FL 33131

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Mar 08, 2023 Secretary of State 2674977940CC

Certificate of Status Desired: No

Date