2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041461

Entity Name: KOEX LLC

FILED Apr 17, 2021 **Secretary of State** 8396611271CC

Current Principal Place of Business:

5901 SW 74TH STREET

207

SOUTH MIAMI, FL 33143

Current Mailing Address:

5901 SW 74TH STREET

207

SOUTH MIAMI, FL 33143 US

FEI Number: 45-4883975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA 5805 BLUE LAGOON DR 200

MIAMI, FL 33126 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: DOMINGO ALONSO 04/17/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

Name KOEX CAPITAL, SL Name ASTORQUI SARASUA, LUIS

C/DELCO 1-3, 3 PLANTA C/ MAR MEDITERRANEO, 61 1C Address Address

28914 LEGANES 28221 MAJADAHONDA MAD. SPAIN City-State-Zip:

City-State-Zip: MADRID SPAIN SP XXXXX-XXXX

Title MGR

Name PEREZ SANZ, SEBASTIAN

Address C/ MAR MEDITERRANEO, 73 1B

28221 MAJADAHONDA MAD. SPAIN City-State-Zip:

XXXXX-XXXX

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: KOEX CAPITAL, SL

MGRM

04/17/2021