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

Electronic Signature of Signing Authorized Person(s) Detail

2298 STRATUS DR. OAKVILLE, ONTARIO L6M 4Z9

Current Principal Place of Business:

Current Mailing Address:

2298 STRATUS DR., OAKVILLE ONTARIO, CANADA L6M 4Z9 XX, XX XX CA

FEI Number: 45-5224763

Name and Address of Current Registered Agent:

SALTIEL, MOISES A ESQ. 2600 S DOUGLAS RD - STE. 502 CORAL GABLES, FL 33134 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 :

Title	MGR	Title	MGR	
Name	CHIRINOS, LUIS	Name	VILLARAN, ANA MARIA	
Address	2298 STRATUS DR.	Address	2298 STRATUS DR.	
City-State-Zip:	OAKVILLE ONTARIO L6M 4Z9	City-State-Zip:	OAKVILLE ONTARIO L6M 4Z9	

Certificate of Status Desired: No

Secretary of State 0584964669CC

FILED Jan 27, 2021

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01/27/2021

DOCUMENT# L12000049728

Date

Date

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: LUCHO CHIRINOS REAL ESTATE INVESTMENTS, LLC