2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081938

Entity Name: GORDON & SONS INVESTMENT LLC

Current Principal Place of Business:

7800 CAMINO REAL H-209 MIAMI, FL 33143

Current Mailing Address:

10909 SW 237TH TERR HOMESTEAD, FL 33032

FEI Number: 45-5549306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ GORDON, CARLOS E 10909 SW 237TH TERR HOMESTEAD, FL 33032 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: CARLOS E. LOPEZ GORDON 01/26/2022

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2022

Secretary of State

4671924044CC

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

GORDON, ALCIRA J LOPEZ. CARLOS E Name Name

Address 7800 CAMINO REAL Address 7800 CAMINO REAL H-209 H-209

MIAMI FL 33143 City-State-Zip: MIAMI FL 33143 City-State-Zip:

Title **MGRM** Title MGRM

Name LOPEZ DE GOMEZ, ANDREINA Name LOPEZ, IRENE

7800 CAMINO REAL Address Address 7800 CAMINO REAL

> H-209 H-209

MIAMI FL 33143 MIAMI FL 33143 City-State-Zip: City-State-Zip:

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: CARLOS LOPEZ **MGRM**

Electronic Signature of Signing Authorized Person(s) Detail

01/26/2022 Date