2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091568

Entity Name: WIBICH, LLC

Current Principal Place of Business:

1989 NW 88TH CT SUITE 101 DORAL, FL 33172 FILED
Apr 26, 2024
Secretary of State
7007562720CC

Current Mailing Address:

1989 NW 88TH CT SUITE 101 DORAL, FL 33172 US

FEI Number: 46-1162913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERMUTH PANELL & ORTIZ, PLLC C/O ELI PANELL, ESQ., CPA, CFP(R), LL.M 1989 NW 88TH CT, SUITE 101 DORAL, FL 33172 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: ELIEZER PANELL, ESQ., CPA, CFP(R), LL.M

04/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name RIVERA, MARGARITA B Name ERCOLESSI, GUILLERMO J

Address 1989 NW 88TH CT Address 1989 NW 88TH CT

SUITE 101 SUITE 101

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33178

Title AMBR Title AMBR

Name ERCOLESSI, MARIA F Name ERCOLESSI, SEBASTIAN

Address 1989 NW 88TH CT Address 1989 NW 88TH CT SUITE 101 SUITE 101

TE 101 SOITE II

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title AMBR Title AMBR

Name ERCOLESSI, LUCIA B Name ERCOLESSI, MARGARITA

Address 1989 NW 88TH CT Address 1989 NW 88TH CT

SUITE 101 SUITE 101

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title AMBR

Address

Name ERCOLESSI, MATIAS

SUITE 101

1989 NW 88TH CT

City-State-Zip: DORAL FL 33172

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: MATIAS ERCOLESSI AMBR 04/26/2024