## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000102244

Entity Name: WL VENTURES, LLC

**Current Principal Place of Business:** 

550 BILTMORE WAY, SUITE 1110 CORAL GABLES. FL 33134

**Current Mailing Address:** 

550 BILTMORE WAY, SUITE 1110 CORAL GABLES. FL 33134

FEI Number: 46-1021034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECKSTEIN SCHECHTER, ROSA ESQ. 550 BILTMORE WAY, SUITE 1110 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

Date

**FILED** Jun 18, 2020

**Secretary of State** 

6985952716CC

Authorized Person(s) Detail :

Title Title VΡ

SERVIANSKY, DAVID STERN, RODOLFO Name Name

550 BILTMORE WAY, SUITE 1110 550 BILTMORE WAY, SUITE 1110 Address Address

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

VP, SECRETARY Title Title VP, TREASURER

Name HORWITZ, ROBERTO STERN, EDUARDO Name

Address 550 BILTMORE WAY, SUITE 1110 Address 550 BILTMORE WAY, SUITE 1110

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title V/P \/P Title

Name LOPEZ, E. DANIEL Name MATO, MANUEL M.

Address 550 BILTMORE WAY, SUITE 1110 550 BILTMORE WAY, SUITE 1110 Address

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title CFO Title

CEPERO, VIRGINIA Name ECKSTEIN SCHECHTER, ROSA Name

550 BILTMORE WAY, SUITE 1110 Address 550 BILTMORE WAY, SUITE 1110 Address City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 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: DAVID SERVIANSKY

Electronic Signature of Signing Authorized Person(s) Detail

**PRESIDENT** 

06/18/2020

Date