2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000111392

Entity Name: MARAVILLAS 2902, LLC

Current Principal Place of Business:

1100 BISCAYNE BLVD UNIT 2902 MIAMI, FL 33132 FILED
Mar 19, 2023
Secretary of State
6649334677CC

Current Mailing Address:

C/O PIQUET LAW FIRM PA 1000 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US

FEI Number: 99-0380031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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: ALEXANDRE PIQUET 03/19/2023

Electronic Signature of Registered Agent Date

City-State-Zip:

MIAMI FL 33132

Authorized Person(s) Detail:

Title MGR Title MGR

Name GINA DEL ROCIO HOLGUIN ZURITA Name LLADO FERRER, SANTIAGO

Address 1100 BISCAYNE BLVD Address 1100 BISCAYNE BLVD

UNIT 2902 UNIT 2902

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title MGR Title MGR

Name RAMON LLADO, SANTIAGO Name LLADO, SEBASTIAN GABRIEL

Address 1100 BISCAYNE BLVD Address 1100 BISCAYNE BLVD

UNIT 2902 UNIT 2902

Title MGR

City-State-Zip:

Name LLADO, JUAN JOSE
Address 1100 BISCAYNE BLVD

UNIT 2902

MIAMI FL 33132

City-State-Zip: MIAMI FL 33132

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: SANTIAGO FERRER LLADO MGR