## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L12000161605

#### Entity Name: EL TORREON LLC

#### **Current Principal Place of Business:**

2742 BISCAYNE BLVD MIAMI, FL 33137

### **Current Mailing Address:**

2742 BISCAYNE BLVD MIAMI, FL 33137 US

## FEI Number: 37-1712833

#### Name and Address of Current Registered Agent:

MATZ, ISAAC 2742 BISCAYNE BLVD MIAMI, FL 33137 US Certificate of Status Desired: No

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                     | E: ISAAC MATZ                            |                 |                           | 06/09/2020 |
|-------------------------------|--|-----------------|---------------------------|------------|
|                               | Electronic Signature of Registered Agent |                 |                           | Date       |
| Authorized Person(s) Detail : |  |                 |                           |            |
| Title                         | MRGM                                     | Title           | MRGM                      |            |
| Name                          | EBEID SAN MARTIN, ANTONIO                | Name            | EBEID SAN MARTIN, GABRIEL |            |
| Address                       | 2742 BISCAYNE BLVD                       | Address         | 2742 BISCAYNE BLVD        |            |
| City-State-Zip:               | MIAMI FL 33137                           | City-State-Zip: | MIAMI FL 33137            |            |
| Title                         | MRGM                                     | Title           | MRGM                      |            |
| Name                          | EBEID SAN MARTIN, JUAN JOSE              | Name            | EBEID SAN MARTIN, AGUSTIN | IT         |
| Address                       | 2742 BISCAYNE BLVD                       | Address         | 2742 BISCAYNE BLVD        |            |
| City-State-Zip:               | MIAMI FL 33137                           | City-State-Zip: | MIAMI FL 33137            |            |

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: ANTONIO EBEID SAN MARTIN

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Jun 09, 2020 Secretary of State 8229157038CC