2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035062

Entity Name: BIARRITZONE, LLC

Current Principal Place of Business:

851 THREE ISLANDS BOULEVARD

210

HALLANDALE, FL 33009

Current Mailing Address:

RAMBLA REPUBLICA DE CHILE 4525

302

MONTEVIDEO, MONTEVIDEO 11400 UY

FEI Number: 46-5247624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, RICARDO GSR. 2423 SW 147 AVE MIAMI, FL 33185 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 Mar 16, 2022

Secretary of State

9954533734CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MORALES, RICARDO GSR. Name MARINO, MARTA GMRS.

 Address
 2423 SW 147 AVE
 Address
 2423 SW 147 AVE

 City-State-Zip:
 MIAMI FL 33185
 City-State-Zip:
 MIAMI FL 33185

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: RICARDO MORALES BOSCH

MGR MEMBER

03/16/2022