

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000062249

Entity Name: LILATHS INVESTMENT LLC**Current Principal Place of Business:**2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331**Current Mailing Address:**2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RCG ACCOUNTING & ASSOCIATES INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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:** DEBORAH RIOS

04/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM
Name	MACKENZIE HOLDINGS CORP.
Address	2665 EXECUTIVE PARK DRIVE SUITE 2
City-State-Zip:	WESTON FL 33331

Title	MGR
Name	PENA GARCES, MARCELA
Address	2665 EXECUTIVE PARK DRIVE SUITE 2
City-State-Zip:	WESTON FL 33331

Title	MGR
Name	PENA GARCES, LILIANA
Address	2665 EXECUTIVE PARK DRIVE SUITE 2
City-State-Zip:	WESTON FL 33331

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: MARCELA PENA GARCES

MGR

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date