

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127301

Entity Name: GRUPO MARQUEZ LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331 US

FEI Number: 42-1777189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBALIA RENT MANAGEMENT LLC
19400 TURNBERRY WAY
SUITE 2
AVENTURA, FL 33180 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: GLOBALIA RENT MANAGEMENT

04/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARQUEZ, ANA M
Address 2813 EXECUTIVE PARK DRIVE
SUITE 117
City-State-Zip: WESTON FL 33331

Title MGR
Name CARRILLO, JUAN PABLO MARQUEZ
Address 2813 EXECUTIVE PARK DR.
SUITE 117
City-State-Zip: WESTON FL 33331

Title MGR
Name BORDON, MANUEL EPIFANIO
MARQUEZ
Address 2813 EXECUTIVE PARK DR.
SUITE 117
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: ANA M MARQUEZ

MANAGER

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date