#### 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127301

#### Entity Name: GRUPO MARQUEZ LLC

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

17555 ATLANTIC BLVD **UNIT 607** SUNNY ISLES, FL 33160

## **Current Mailing Address:**

17555 ATLANTIC BLVD **UNIT 607** SUNNY ISLES, FL 33160 US

## FEI Number: 42-1777189

### 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                 |                 | 04/19/2021                      |
|-------------------------------|--|-----------------|---------------------------------|
|                               | Electronic Signature of Registered Agent |                 | Date                            |
| Authorized Person(s) Detail : |  |                 |                                 |
| Title                         | MGR                                      | Title           | MGR                             |
| Name                          | MARQUEZ, ANA M                           | Name            | MARQUEZ CARRILLO, JUAN PABLO    |
| Address                       | 17555 ATLANTIC BLVD<br>UNIT 607          | Address         | 17555 ATLANTIC BLVD<br>UNIT 607 |
| City-State-Zip:               | SUNNY ISLES FL 33160                     | City-State-Zip: | SUNNY ISLES FL 33160            |
| Title                         | MGR                                      |                 |                                 |
| Name                          | MARQUEZ BORDON, MANUEL<br>EPIFANIO       |                 |                                 |
| Address                       | 17555 ATLANTIC BLVD<br>UNIT 607          |                 |                                 |
| City-State-Zip:               | SUNNY ISLES FL 33160                     |                 |                                 |

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: JUAN PABLO MARQUEZ CARRILLO

MR.

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 19, 2021 Secretary of State 2045421681CC

Certificate of Status Desired: Yes

Date