2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000166128

Entity Name: LUNAPARK HOLDING LLC

Current Principal Place of Business:

7791 NW 46TH STREET STE 307 DORAL, FL 33166 FILED
Jan 23, 2024
Secretary of State
7595619593CC

Current Mailing Address:

7791 NW 46TH STREET STE 307 DORAL, FL 33166 US

FEI Number: 80-0963032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REAL TIME MANAGERS, LLC 7791 NW 46TH STREET STE 307 DORAL, FL 33166 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: LUNAPARK HOLDING INC 01/23/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name LUNAPARK HOLDING INC.

Address TORRE BANCO GENERAL, PISO 21

OFICINA 2102,

City-State-Zip: CALLE AQUILINO DE LA GUARDIA PA

PANAM-A

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LUNAPARK HOLDING INC.

Date

01/23/2024