## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000082683

Entity Name: CAMPEDRO REALTY LLC

**Current Principal Place of Business:** 

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP 675 THIRD AVENUE 26TH FLOOR

NEW YORK, NY 10017

## **Current Mailing Address:**

C/O GHSK SERVICES LLC 3000 WHITNEY AVENUE SUITE 130 HAMDEN, CT 06518 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHSK SERVICES LLC 1401 SOROLLA AVENUE CORAL GABLES, FL 33134 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: ALFRED LANZA 04/20/2021

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

**Secretary of State** 

5039921834CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER, MANAGER Title MANAGER

Name MARTINS, CARLOS Name MARTINS, CHARLES

Address C/O GHSK LLP, 675 THIRD AVE., 26TH Address C/O GHSK LLP, 675 THIRD AVENUE

FLOOR 26TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title MANAGER Title MANAGER

Name MARTINS, LUIS Name BARREIROS, JOSE

Address C/O GHSK LLP, 675 THIRD AVENUE Address C/O GHSK LLP, 675 THIRD AVENUE

26TH FLOOR 26TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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.