## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000135919

Entity Name: MARENAS 1907 LLC

**Current Principal Place of Business:** 

2602 E HALLANDALE BEACH BLVD

R403

HALLANDALE BEACH, FL 33009

**Current Mailing Address:** 

2330 NE 211 ST

MIAMI, FL 33180 US

FEI Number: 35-2515692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREA, PADOVANI 2330 NE 211 ST MIAMI, 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: ANDREA PADOVANI 05/01/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

**AUTHORIZED MEMBER** Title Title **AUTHORIZED MEMBER** 

PADOVANI, ANDREA FERNANDEZ MACHADO, MARISOL Name Name

MARIA Address 2330 NE 211 ST

Address 2330 NE 211 ST City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title MANAGER Name MADIA, ENRICO Address 2330 NE 211 ST City-State-Zip: MIAMI FL 33180

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.

05/01/2023 SIGNATURE: ENRICO MADIA **MGR** 

**FILED** May 01, 2023

**Secretary of State** 

0062014817CC