2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000039042

Entity Name: FATHER AND SON GROUP LLC

Current Principal Place of Business:

9572 SW 169TH PL

9572

MIAMI, FL 33196

Current Mailing Address:

9572 SW 169TH PL 9572

MIAMI, FL 33196 US

FEI Number: 61-1756907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE L BANOS P.A 8220 CORAL WAY MIAMI, FL 33155 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: JORGE L BANOS 03/15/2023

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2023

Secretary of State

0851135446CC

Authorized Person(s) Detail:

9572

Title MGRM Title MGRM

Name TRUJILLO, CARLOS JOSE Name TRUJILLO, CARLOS MANUEL

Address 9572 SW 169TH PL Address 9572 SW 169TH PL 9572 SW 169TH PL

9572

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

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: TRUJILLO, CARLOS JOSE

MANAGER

03/15/2023