

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000116338

Entity Name: XAMBOA S.A. FLORIDA LLC

Current Principal Place of Business:

600 NORTHEAST 27TH STREET
1201
MIAMI, FL 33137

Current Mailing Address:

600 NORTHEAST 27TH STREET
1201
MIAMI, FL 33137 US

FEI Number: 83-0974224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHENCOURT, HUMBERTO C
600 NORTHEAST 27TH STREET
1201
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name R&A CONSULTING & INVESTMENTS, INC
Address 600 NORTHEAST 27TH STREET
1201
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED MEMBER
Name BETHENCOURT, HUMBERTO
Address 600 NORTHEAST 27TH STREET
1201
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED MEMBER
Name SARAFIAN, ALESANDRE
Address 600 NORTHEAST 27TH STREET
1201
City-State-Zip: MIAMI FL 33137

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: BERT BETHENCOURT

AGENT

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date