2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000116338

Entity Name: XAMBOA S.A. FLORIDA LLC

Current Principal Place of Business:

9608 SW 117TH AVE MIAMI, FL 33186

Current Mailing Address:

9608 SW 117TH AVE MIAMI, FL 33186 US

FEI Number: 83-0974224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHENCOURT, HUMBERTO C 9608 SW 117TH AVE MIAMI, FL 33186 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

FILED Jul 08, 2020

Secretary of State

0291368660CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name R&A CONSULTING & INVESTMENTS, Name CARDOSO, VERBENA LEAO

INC

Address 9608 SW 117TH AVE

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City-State-Zip: MIAMI FL 33186

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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: VERBENA LEAO CARDOSO

AUTHORIZED MEMBER

07/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date