2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000185297

Entity Name: POTENZA CARS AUTOMOTIVE LLC

Current Principal Place of Business: 5410 WEST STATE ROAD 84

BAY 8-9

DAVIE, FL 33314

Current Mailing Address:

5410 WEST STATE ROAD 84

BAY 8-9

DAVIE, FL 33314 US

FEI Number: 81-4141473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, LUIS F 1820 N CORPORATE LAKES BLVD 206

WESTON, FL 33326 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: LUIS F GALLO 04/07/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

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Title MGR/AMBR Title AMBR

Name CAMPOS, JERRY A Name CAMPOS, NEIDE M

Address 5410 WEST STATE ROAD 84 Address 5410 WEST STATE ROAD 84

City-State-Zip: DAVIE FL 33326 City-State-Zip: DAVIE FL 33314

Title AMBR/SEC

Name CAMPOS, POLIANA N

Address 5410 WEST STATE ROAD 84

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City-State-Zip: DAVIE FL 33314

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.

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FILED Apr 07, 2024

Secretary of State

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