2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000226339

Entity Name: 12 PINES LLC

Current Principal Place of Business:

7630 SW 52 CT MIAMI, FL 33143

Current Mailing Address:

141 ORQUIDEA AVE

CORAL GABLES. FL 33143 US

FEI Number: 81-4697012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASADO, JORGE 10730 NW 66TH ST **APT 109** DORAL, FL 33178 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 CASADO 04/07/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title AMBR

MONTEPALMA USA LTD MAX USA HOLDINGS LLC Name Name

Address PO BOX 14-3940 Address PO BOX 14-3940

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name CASADO, JORGE E Address PO BOX 14-3940

City-State-Zip: CORAL GABLES FL 33134

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.

04/07/2021 SIGNATURE: JORGE CASADO MANAGER

FILED Apr 07, 2021

Secretary of State

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