

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000031417

Entity Name: SHAD HERRERA, LLC

Current Principal Place of Business:

4775 COLLINS AVE.
SUITE 3007
MIAMI BEACH, FL 33140

Current Mailing Address:

4775 COLLINS AVE.
SUITE 3007
MIAMI BEACH, FL 33140

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS A
4775 COLLINS AVE.
SUITE 3007
MIAMI BEACH, FL 33140 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 GUTIERREZ, CARLOS A
Address 4775 COLLINS AVE. SUITE 3007
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name GUTIERREZ, ANA M
Address 4775 COLLINS AVE. SUITE 3007
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name GUTIERREZ, ALEXANDRA
Address 4775 COLLINS AVE. SUITE 3007
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name GUTIERREZ, NUBIA
Address 4775 COLLINS AVE. SUITE 3007
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name GUTIERREZ, MIREYA
Address 4775 COLLINS AVE. SUITE 3007
City-State-Zip: MIAMI BEACH FL 33140

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: CARLOS GUTIERREZ

MGR

03/19/2019

Electronic Signature of Signing Authorized Person(s) Detail Date