2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000138428

Entity Name: GAERMO INVESTMENTS GROUP LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE

APT 3206

MIAMI, FL 33139

Current Mailing Address:

1110 BRICKELL AVE. SUITE 210-A MIAMI, FL 33131 US

FEI Number: 83-0810867 Name and Address of Current Registered Agent:

OSIO, GABRIEL 1331 BRICKELL BAY DRIVE APT 3206 MIAMI, FL 33139 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 Feb 10, 2021

Secretary of State

4952777424CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title AUTHORIZED MEMBER Title RANGEL, ERNESTO CALABRESE, MONICA Name Name

14 E 90TH ST 1300 BRICKELL BAY DR. SUITE 3503 Address Address

MIAMI FL 33131 City-State-Zip: NEW YORK NY 10128 City-State-Zip:

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name CARVALLO, JUAN CARLOS OSIO, GABRIEL Name

649 ALMERIA AVE 1331 BRICKELL BAY DRIVE Address Address

APARTMENT 3206 City-State-Zip: CORAL GABLES FL 33134

MIAMI FL 33139 City-State-Zip:

Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER**

Name BOZO. ALFREDO

Name OSIO, MIGUEL Address 701 BRICKELL KEY BLVD. Address

901 BRICKELL KEY BLVD. APT 1603 **APT 1612**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **AUTHORIZED MEMBER** AUTHORIZED MEMBER Title

Name ALAYON, DAVID FERNANDEZ, MARILÓ Name

Address AV. SUR 7 EDIFICIO OCRE. PISO 4S Address CALLE PERIJA. RESD TOLON TORRE

URB. LOS NARANJOS URB. LAS MERCEDES PISO 11. APT

CARACAS 1061 City-State-Zip: 1109B

City-State-Zip: CARACAS 1060 Continues on page 2

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.

02/10/2021 SIGNATURE: GABRIEL OSIO DIRECTOR

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

City-State-Zip: CARACAS 1060

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name DE LA BASTIDE, ALAIN Name SILVA, VICTOR

2DA TRANSVERSAL. RESD PEDREAVILA Address CALLE LA LOMITA. RESD VIZCAYA Address URB EL PEDREGAL DE LA CASTELLANA APT 73

PLAZA

City-State-Zip:

CARACAS 1061

URB. LA VIZCAYA APT 124A