2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000163950

Entity Name: GRUPO MRE INVESTMENTS, LLC

Current Principal Place of Business:

55 MERRICK WAY, SUITE 218 CORAL GABLES. FL 33134

Current Mailing Address:

55 MERRICK WAY, SUITE218 CORAL GABLES, FL 33134

FEI Number: 83-1172225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUENTES, LESLIE A 55 MERRICK WAY, SUITE218 CORAL GABLES, FL 33134 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: LESLIE A FUENTES 01/29/2024

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2024

Secretary of State

2067266582CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FUENTES ANGARITA, ANDRES Name FUENTES, LESLIE A

Address 55 MERRICK WAY, SUITE 218 Address 55 MERRICK WAY, SUITE 218

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

Title MGR

Name RODRIGEZ, HERNAN J

Address 55 MERRICK WAY, SUITE 218
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.

SIGNATURE: LESLIE FUENTES MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/29/2024