

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000219860

Entity Name: SAN GUILLERMO LLC**Current Principal Place of Business:**1800 S OCEAN DR HALLANDALE BEACH
APT 3406
MIAMI, FL 33009**Current Mailing Address:**1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
MIAMI, FL 33009 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FOX, MARIA ELVIRA MBR
1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
MIAMI, FL 33009 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:** MARIA ELVIRA FOX

02/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name FOX, MARIA ELVIRA
Address 1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
City-State-Zip: MIAMI FL 33009

Title MBR
Name CANESTRI, FRANCISCO
Address 1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
City-State-Zip: MIAMI FL 33009

Title MBR
Name CANESTRI, SANTIAGO
Address 1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
City-State-Zip: MIAMI FL 33009

Title AUTHORIZED MEMBER
Name CANESTRI, VICTOR NAHUEL
Address 1800 S OCEAN DR HALLANDALE BEACH
APT 3406
City-State-Zip: MIAMI FL 33009

Title MBR
Name CANESTRI, MARCELO
Address 1800S OCEAN DR HALLANDALE
APT # 3406
City-State-Zip: MIAMI FL 33009

Title MBR
Name DE LAS MERCEDES, MARIA
Address 1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
City-State-Zip: MIAMI FL 33009

Title MBR
Name CANESTRI, MARIA
Address 1800 S OCEAN DR HALLANDALE BEACH
APT # 3406
City-State-Zip: MIAMI FL 33009

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: MARIA ELVIRA FOX

MBR

02/26/2024

