## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000269940

Entity Name: HERALPIN C.A. LLC

**Current Principal Place of Business:** 

123 SE 3RD AVE #302 MIAMI, FL 33131

**Current Mailing Address:** 

1870 N CORPORATE LAKES BLVD STE 268002 WESTON, FL 33326

FEI Number: 83-2606985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, ALONZO 1870 N CORPORATE LAKES BLVD STE 268002 WESTON, FL 33326 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 Jun 28, 2020

**Secretary of State** 

3366167483CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALVAREZ, ALONZO J Name ALVAREZ, JOSE J

Address 1870 N CORPORATE LAKES BLVD Address 1870 N CORPORATE LAKES BLVD

STE 268002 STE 268002

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title MGR Title MGR

Name ALVAREZ, ALBERTO K Name ALVAREZ, ANDREA M

Address 1870 N CORPORATE LAKES BLVD Address 1870 N CORPORATE LAKES BLVD

STE 268002 STE 268002

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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.