2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000270848

Entity Name: LITISTONE LLC

Current Principal Place of Business:

2127 BRICKELL AVE 1005 MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVE 1005 MIAMI, FL 33129 US

FEI Number: 83-2625539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAZONAS TAX AND INSURANCE SERVICES 111 MONUMENT AVE SUITE 412 KISSIMMEE, FL 34741 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: MARLIN J MENDOZA 04/28/2023

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2023

Secretary of State

0058472435CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name JAIMES, ANNABELLA Name MUHECH, ALEJANDRO

8300 W FLAGER STREET STE 121 Address Address 8300 W FLAGER STREET STE 121

City-State-Zip: MIAMI FL 33144 City-State-Zip: MIAMI FL 33144

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.