

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000016712

Entity Name: AB AND SON VENTURES, LLC

Current Principal Place of Business:

8841 NORTH KENDALL DRIVE
MIAMI, FL 33176

Current Mailing Address:

8841 NORTH KENDALL DRIVE
MIAMI, FL 33176 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROXANA MIRABAL, P.A.
3650 NW 82 AVENUE, SUITE 505
DORAL, FL 33166 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

Authorized Person(s) Detail :

Title AMBR
Name BALSEIRO, ALEXANDER
Address 8841 NORTH KENDALL DRIVE
City-State-Zip: MIAMI FL 33176

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: ALEXANDER E BALSEIRO

MGR

04/12/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date