

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000170238

**Entity Name:** BIARRITZ HOLDINGS LLC

**Current Principal Place of Business:**

1800 S. OCEAN BLVD.  
APT 502  
LAUDERDALE BY THE SEA, FL 33062

**Current Mailing Address:**

1800 S. OCEAN BLVD.  
APT 502  
LAUDERDALE BY THE SEA, FL 33062 US

**FEI Number:** 37-1950270

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSENBERG, ARTHUR R  
6499 NORTH POWERLINE ROAD  
SUITE 304  
FORT LAUDERDALE, FL 33309 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 MGR  
Name HILDEBRANDTHALTENHOF, JAIME  
FEDERICO  
Address CALLE BALTAZAR LA TORRE 855,  
DPTO 601  
City-State-Zip: SAN ISIDRO, LIMA PE PERU

*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:** HILDEBRANDTHALTENHOF, JAIME FEDERICO

**MANAGER**

**01/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date