2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000200432

Entity Name: MAFRIS 2005 LLC

Current Principal Place of Business:

433 NORTH LOOP W HOUSTON, TX 77008

Current Mailing Address:

433 NORTH LOOP W HOUSTON, TX 77008 US

FEI Number: 61-1942271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINANZ BUTIK MANAGEMENT LLC 1200 BRICKELL AVE. SUITE 800

MIAMI, FL 33131 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: JORGE A. BAUER 05/01/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **MANAGER**

MAFRIS HOLDING LLC Name Name ALONSO OLIVARES, FRANCISCO

Address 433 NORTH LOOP W Address 433 NORTH LOOP W City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title MANAGER Title MANAGER

Name MATUK CAJIGA, MONICA Name ALONSO MATUK, FRANCISCO

Address 433 NORTH LOOP W Address 433 NORTH LOOP W HOUSTON TX 77008 City-State-Zip: City-State-Zip: HOUSTON TX 77008

Title **MANAGER** Title MANAGER

ALONSO MATUK, ISABELA Name Name ALONSO OLIVARES, JORGE

EDUARDO Address 433 NORTH LOOP W

Address 433 NORTH LOOP W City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title MANAGER

Name ALONSO MATUK, MARIA Address 433 NORTH LOOP W City-State-Zip: HOUSTON TX 77008

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.

05/01/2024 SIGNATURE: ALONSO OLIVARES, FRANCISCO **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 01, 2024

Secretary of State

0326869184CC