## 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000200432

Entity Name: MAFRIS 2005 LLC

**Current Principal Place of Business:** 

1200 BRICKELL AVE

STE 800

MIAMI, FL 33131

**Current Mailing Address:** 

1200 BRICKELL AVE STE 800

MIAMI, FL 33131 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 09/25/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title MANAGER

Name MAFRIS HOLDING LLC Name ALONSO OLIVARES, FRANCISCO

651 N BROAD ST SUITE 205 #257 1200 BRICKELL AVE Address Address

**STE 800** MIDDLETOWN DE 19709 City-State-Zip:

City-State-Zip: MIAMI FL 33131

Title **MANAGER** Title

**MANAGER** ALONSO MATUK, FRANCISCO Name

Name MATUK CAJIGA, MONICA 1200 BRICKELL AVE Address Address 1200 BRICKELL AVE

STE 800 **STE 800** 

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **MANAGER** 

Title **MANAGER** ALONSO OLIVARES, JORGE

Name ALONSO MATUK, ISABELA Name **EDUARDO** 

1200 BRICKELL AVE Address 1200 BRICKELL AVE Address

**STE 800 STE 800** 

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Name

Title **MANAGER** 

1200 BRICKELL AVE Address

**STE 800** 

ALONSO MATUK, MARIA

MIAMI FL 33131 City-State-Zip:

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.

09/25/2023 SIGNATURE: ALONSO OLIVARES, FRANCISCO **MANAGER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Sep 25, 2023

**Secretary of State** 

7953911054CC