2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000222253

Entity Name: ECOPOSADAS DEL MAR INTERNATIONAL LLC

FILED
Mar 09, 2023
Secretary of State
4114600719CC

Current Principal Place of Business:

4440 NE 27TH AVE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4440 NE 27TH AVE

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 36-4949883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FLORIDA SOLUTIONS, LLC 3403 NW 82ND AVENUE SUITE 330 DORAL, FL 33122 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: AXEL GONZALEZ_ 03/09/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name LAZZARI, FRANCISCO J Name LAZZARI, MARIA JOANA Address 4440 NE 27TH AVE Address 4440 NE 27TH AVE

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: LAZZARI, FRANCISCO J

MGRM

03/09/2023