

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000234652

Entity Name: POLLO CAMPERO OF FLORIDA, LLC**Current Principal Place of Business:**201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131**Current Mailing Address:**201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US**FEI Number:** 84-3250497**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
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:** JAMES M. MEYER

08/16/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, PRESIDENT
Name RODAS JIMENEZ, LUIS JAVIER
Address 12404 PARK CENTRAL DRIVE
SUITE 250
City-State-Zip: DALLAS TX 75251

Title MANAGER, VICE PRESIDENT
Name VERBENA, PEDRO PABLO
Address 12404 PARK CENTRAL DRIVE
SUITE 250
City-State-Zip: DALLAS TX 75251

Title MANAGER, SECRETARY
Name MEDRANO, JOSE ANTONIO
Address 12404 PARK CENTRAL DRIVE
SUITE 250
City-State-Zip: DALLAS TX 75251

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: JOSE ANTONIO MEDRANO**MANAGER AND
SECRETARY**

08/16/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date