

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000234652

Entity Name: POLLO CAMPERO OF FLORIDA, LLC

Current Principal Place of Business:

201 S BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S 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 S 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

04/29/2024

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 FERNANDEZ Z., DIEGO
Address 12404 PARK CENTRAL DRIVE
 SUITE 250
City-State-Zip: DALLAS TX 75251

Title MANAGER, SECRETARY
Name VAIE L., SALOMON
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: LUIS JAVIER RODAS JIMENEZ

**MANAGER AND
PRESIDENT**

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date