## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000268443

Entity Name: DECOMADERAS PUERTO LA CRUZ LLC

**Current Principal Place of Business:** 

2 NE 90 STREET EL PORTAL, FL 33138

**Current Mailing Address:** 

2 NE 90 STREET

EL PORTAL. FL 33138 US

FEI Number: 84-3728170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOPHOS CONSULTING GROUP CORP 8333 NW 53RD ST SUITE 450 DORAL, FL 33166 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: JOSE HERNANDEZ 04/28/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name GONZALEZ ROSAS, LUIS O Name GONZALEZ, JUAN ALBERTO

Address 2 NE 90 STREET Address AV JORGE RODRIGUEZ NO. 227

City-State-Zip: EL PORTAL FL 33138 City-State-Zip: BARCELONA ANZOATEGUI 6001

Title AUTHORIZED MEMBER

Name GRACE, RODRIGUEZ EDIAMEL

Address AV. JORGE RODRIGUEZ NO. 227

City-State-Zip: BARCELONA ANZOATEGUI 6001

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 O GONZALEZ ROSAS

**MGR** 

04/28/2022

FILED Apr 28, 2022

**Secretary of State** 

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