

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000274768

Entity Name: VENTURA SYSTEMS LLC

Current Principal Place of Business:

8000 NORTHWEST 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

8000 NORTHWEST 29TH STREET
MIAMI, FL 33122

FEI Number: 38-4133228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CONTRERAS CALDERÓN, CARLOS E
Address 8000 NORTHWEST 29TH STREET
City-State-Zip: MIAMI FL 33122

Title AMBR
Name HERNÁNDEZ ARROYAVE,
ALEJANDRA
Address 8000 NORTHWEST 29TH STREET
City-State-Zip: MIAMI FL 33122

Title AMBR
Name CALDERÓN ARANGO, ANTONIO J
Address 8000 NORTHWEST 29TH STREET
City-State-Zip: MIAMI FL 33122

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: CARLOS EDUARDO CONTRERAS CALDERÓN

MEMBER

03/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date