## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000278871 Entity Name: EATHIAL, LLC

**Current Principal Place of Business:** 

2199 PONCE DE LEON BLVD SUITE 401

CORAL GABLES, FL 33134

**Current Mailing Address:** 

PO BOX 3435

WEST PALM BEACH, FL 33401 US

FEI Number: 84-3991398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: DIANA SERRA, SPECIAL SECRETARY

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **PRESIDENT** 

FCI RESIDENTIAL CORPORATION Name Name FANJUL, JR., JOSE F.

Address 2199 PONCE DE LEON BLVD Address 1 NORTH CLEMATIS STREET

SUITE 200 STE 401

CORAL GABLES FL 33134 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip:

SENIOR VICE PRESIDENT VICE PRESIDENT AND CHIEF Title Title

**ACCOUNTING OFFICER** Name BLOMQVIST, ERIK J.

Name HENDI, MEHDI

Address 1 NORTH CLEMATIS STREET

Address 1 NORTH CLEMATIS STREET SUITE 200 SUITE 200

WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE & TREASURER Title VΡ

LONDONO, ALEJANDRO Name Name PORRO, JUAN C.

Address 1 NORTH CLEMATIS STREET Address 1 NORTH CLEMATIS STREET

SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33404 WEST PALM BEACH FL 33401 City-State-Zip:

Title VICE PRESIDENT & SECRETARY Title VP, TAXATION

TABERNILLA, ARMANDO A. Name ZUKOWSKI, PHILIP M. Name

1 NORTH CLEMATIS STREET Address Address

1 NORTH CLEMATIS STREET SUITE 200 SUITE 200

WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

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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.

04/05/2023 SIGNATURE: ARMANDO A. TABERNILLA VICE PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 05, 2023

**Secretary of State** 

4979966959CC

04/05/2023

## **Authorized Person(s) Detail Continued:**

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN

Address 1 NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401