2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000001877

Entity Name: GRUPO VALERO, LLC

Current Principal Place of Business:

2191 NE 68TH STREET UNIT 425

FORT LAUDERDALE, FL 33308

Current Mailing Address:

2191 NE 68TH STREET UNIT 425 FORT LAUDERDALE, FL 33308 US

FEI Number: 37-1963819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSE MAURICIO BELLO, P.A. 1290 WESTON ROAD SUITE 220 WESTON, FL 33326 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 MAURICIO BELLO 01/31/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name VALERO RICO, DANIEL V
Address 2191 NE 68TH STREET

UNIT 425

City-State-Zip: FORT LAUDERDALE FL 33308

SIGNATURE: DANIEL V. VALERO RICO

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

_

FILED Jan 31, 2023

Secretary of State

6091864474CC

Date

01/31/2023