## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000005002

Entity Name: VAN MARTIN WORLDWIDE, LLC

**Current Principal Place of Business:** 

1355 NE 131ST STREET NORTH MIAMI. FL 33161

**Current Mailing Address:** 

3745 NE 171ST STREET UNIT 77

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 84-4219200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USA & GLOBAL BUSINESS SERVICES 3745 NE 171ST STREET UNIT 77 NORTH MIAMI BEACH, FL 33160 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: MARICE ARIAS 04/11/2023

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2023

**Secretary of State** 

3744641515CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name AGUIRRE, MARCELO O Name AGUIRRE MARTIN, KEVIN

Address 8011 NE MIAMI CT Address 8011 NE MIAMI CT

City-State-Zip: MIAMI FL 33138

City-State-Zip: MIAMI FL 33138

Title AUTHORIZED REPRESENTATIVE

Name MARCHISONE, PABLO O
Address 1355 NE 131ST STREET
City-State-Zip: NORTH MIAMI FL 33161

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: MARCELO O. AGUIRRE

**GENERAL MANAGER** 

04/11/2023