

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000014896

Entity Name: INVERSIONES LAS CONDES LLC

Current Principal Place of Business:

690 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

FILED
Apr 26, 2021
Secretary of State
0437236792CC

Current Mailing Address:

690 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LE SMALL BUSINESS SERVICES LLC
330 SW 27 AVE
508
MIAMI , FL 33135 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: LIGIA M ESPINOSA

04/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MADRIGAL, DARIO R SR
Address 690 LINCOLN ROAD, 300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name MADRIGAL, MARIA JOSEFINA MS
Address 690 LINCOLN ROAD, 300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name SANTOS, FERNANDO SR
Address 690 LINCOLN ROAD, 300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name SANTOS, JOSE MANUEL SR
Address 690 LINCOLN ROAD, 300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name HOYUELA, PEDRO EMILIO SR
Address 690 LINCOLN ROAD, 300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name BESOAIN, JAVIER CORDOVA
Address 690 LINCOLN ROAD #300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name INES VICTORIA, VERA C
Address 690 LINCOLN ROAD
300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name JORGE ERNESTO, UGARTE G
Address 690 LINCOLN ROAD
300
City-State-Zip: MIAMI BEACH FL 33139

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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.

SIGNATURE: DARIO R MADRIGAL

AMBR

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AMBR
Name VEGA CONTRERAS, JOSE LUIS
Address 690 LINCOLN ROAD
300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name CORDOVA BESOAIN, SEBASTIAN FELIPE
Address 690 LINCOLN ROAD
300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name CORDOVA, ALEJANDRA M
Address 690 LINCOLN ROAD
300
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name CORDOVA B, MARIA ELENA
Address 690 LINCOLN ROAD
300
City-State-Zip: MIAMI BEACH FL 33139