## 2023 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

**Current Mailing Address:** 

690 LINCOLN ROAD

300

MIAMI BEACH, FL 33139 US

FEI Number: 37-1963796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LE SMALL BUSINESS SERVICES LLC 330 SW 27 AVE

508 SW 27 AV

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 04/28/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title AMBR Title AMBR

Name MADRIGAL, DARIO R SR Name MADRIGAL, MARIA JOSEFINA MS

Address 690 LINCOLN ROAD, 300 Address 690 LINCOLN ROAD, 300
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title AMBR Title AMBR

NameSANTOS, FERNANDO SRNameSANTOS, JOSE MANUEL SRAddress690 LINCOLN ROAD, 300Address690 LINCOLN ROAD, 300City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title AMBR Title AMBR

Name HOYUELA, PEDRO EMILIO SR Name BESOAIN, JAVIER CORDOVA
Address 690 LINCOLN ROAD, 300 Address 690 LINCOLN ROAD #300
City-State-Zip: MIAMI BEACH FL 33139
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR Title AMBR

Name INES VICTORIA, VERA C Name JORGE ERNESTO, UGARTE G

Address 690 LINCOLN ROAD Address 690 LINCOLN ROAD

300

City-State-Zip: MIAMI BEACH FL 33139 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

04/28/2023

FILED Apr 28, 2023

**Secretary of State** 

4987669296CC

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

300

Title AMBR Title AMBR

Name VEGA CONTRERAS, JOSE LUIS Name CORDOVA, ALEJANDRA M

690 LINCOLN ROAD Address 690 LINCOLN ROAD Address 300

300 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title **AMBR** Title **AMBR** 

Name CORDOVA BESOAIN, SEBASTIAN FELIPE Name CORDOVA B, MARIA ELENA

MIAMI BEACH FL 33139

Address 690 LINCOLN ROAD Address 690 LINCOLN ROAD

300

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139