2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000028507

Entity Name: FUNAT, LLC

Current Principal Place of Business:

SUITE 900 - #1440 MIAMI, FL 33130

66 WEST FLAGLER STREET

Current Mailing Address:

66 WEST FLAGLER STREET SUITE 900 - #1440 MIAMI, FL 33130 US

FEI Number: 38-4138797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **AUTHORIZED REPRESENTATIVE** Title

DUNNINGTON, BARTHOLOW & HERNANDEZ. DANIEL Name Name

MILLER, LLP 66 WEST FLAGLER STREET

Address 230 PARK AVENUE. 21ST FLOOR SUITE 900 - #1440

NEW YORK NY 10169 City-State-Zip: City-State-Zip: MIAMI FL 33130

Title **CFO** Title **MEMBER**

Name LABORATORIOS FUNAT FERNANDEZ, ADRIANA Name Address CRA 47 F # 79 SUR 77 66 WEST FLAGLER STREET Address

SUITE 900 - #1440

City-State-Zip: SABANETA ANTIOQUIA 055457 City-State-Zip: MIAMI FL 33130

AUTHORIZED REPRESENTATIVE Title Title CEO

HERNANDEZ, SUSANA Name Name PINZON, JAVIER

66 WEST FLAGLER STREET Address Address

66 WEST FLAGLER STREET SUITE 900 - #1440 SUITE 900 - #1440

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title **AUTHORIZED REPRESENTATIVE**

Name SUAREZ, LILIANA

66 WEST FLAGLER STREET Address

SUITE 900 - #1440

MIAMI FL 33130 City-State-Zip:

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.

04/03/2023 SIGNATURE: DANIEL HERNANDEZ AUTORIZED REPRESENTATIVE

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 03, 2023

Secretary of State

2009016719CC