2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000055498

Entity Name: PROMOCIONES ALTAMIRA 0712 LLC

Current Principal Place of Business:

4427 W WHITEWATER AVE WESTON, FL 33332

Current Mailing Address:

4427 W WHITEWATER AVE WESTON, FL 33332 US

FEI Number: 37-1966982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN, JANET 4427 W WHITEWATER AVE WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

0310938351CC

Authorized Person(s) Detail:

LA CASTELLANA

Title MGR Title MGR

Name PULEO FERNANDEZ, GERMAN D Name DIAZ FERRO, JOSE E

Address C LOS CHAGUARAMOS, QTA KOKY, Address C LOS CHAGUARAMOS, QTA KOKY,

LA CASTELLANA

City-State-Zip: CARACAS . 1060 City-State-Zip: CARACAS . 1060

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: GERMAN D PULEO FERNANDEZ

MANAGER

04/20/2021