2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000069924

Entity Name: THE MORPHING GROUP, LLC

Current Principal Place of Business:

17576 TERRAZZO WAY LAND O LAKES. FL 34638

Current Mailing Address:

17576 TERRAZZO WAY

LAND O LAKES, FL 34638 US

FEI Number: 84-5067252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLO BUSINESS LAW 1290 WESTON ROAD SUITE 220 WESTON, FL 33326 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: JOSE MAURICIO BELLO 02/09/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CASTILLO GIL, FRANCISCO J Name GARCIA PRECKLER, SERGIO

Address C D TRABAJO 36 INT 203 COL BARRIO Address COPERNICO 14

L FAMA

City-State-Zip: BARCELONA, SPAIN 08021

Title MGR

Name LARA GARCIA, HUGO A

Address TRES PICOS 26 DPT 5 COL BOSQUE

D CHAPULTEP

City-State-Zip: ALCALDIA MIGUEL HIDALGO MX

11580

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: FRANCISCO J CASTILLO GIL

MGR

02/09/2024

FILED Feb 09, 2024

Secretary of State

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