

2022 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:

JOSE MAURICIO BELLO, P.A.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CASTILLO GIL, FRANCISCO J
Address C D TRABAJO 36 INT 203 COL BARRIO
L FAMA
City-State-Zip: ALCALDIA TLAPAN MX 14269

Title MGR
Name GARCIA PRECKLER, SERGIO
Address COPERNICO 14
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 JAVIER CASTILLO GIL

MANAGER

02/24/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date