

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000125382

Entity Name: HEXAGON INVESTMENTS, LLC

Current Principal Place of Business:

2600 S. DOUGLAS RD,
STE 800
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD.
STE 800
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS LLC
2600 S. DOUGLAS RD
PH-8
CORAL GABLES, FL 33134 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: MAURICIO D. RIVERO

12/04/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FORT, BERNARDO
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name FORT, HAROLD
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name RODRIGUEZ, MARIANO J
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name RODRIGUEZ , JARENETTE G.
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

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: HAROLD FORT

MGR

12/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date