2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000323221

Entity Name: PAR SIMON, LLC

FILED
Jan 12, 2024
Secretary of State
2791329228CC

Current Principal Place of Business:

5367 WIRLO BRONSON MEMORIAL HWY, KISSIMMEE, FL

4115

KISSIMMEE, FL 34746

Current Mailing Address:

3900 S GOLDENROD RD SUITE 112

112

ORLANDO, FL 32822 US

FEI Number: 35-2702074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, DIEGO ANDRES 3900 S GOLDENROD RD SUITE 112 112

ORLANDO, FL 32822 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: DIEGO RUIZ 01/12/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title SR.

Name MAININI, JUAN PABLO SR. Name DIEGO, RUIZ SR.

Address 5367 WIRLO BRONSON MEMORIAL Address 3900 S GOLDENROD RD SUITE 112

HWY, KISSIMMEE, FL 112

4115 City-State-Zip: ORLANDO FL 32822

City-State-Zip: KISSIMMEE FL 34746

Title AUTHORIZED MEMBER

Name LLORENTE, MARIA LAURA

Address 3900 S GOLDENROD RD SUITE 112

112

City-State-Zip: ORLANDO FL 32822

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.

Electronic Signature of Signing Authorized Person(s) Detail