2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000389239

Entity Name: LE GALPON & COMPANY LLC

Current Principal Place of Business:

509 S 21ST AVENUE

SUITE 103 HOLLYWOOD, FL 33020

Current Mailing Address:

509 S 21ST AVENUE SUITE 103 HOLLYWOOD, FL 33020 US

FEI Number: 86-1364286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MARCELINA 301 SE 3RD ST 502 DANIA BEACH, FL 33004 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 01, 2024

Secretary of State

2845289237CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINEZ, MARCELINA Name VILLALBA, RAFAEL

301 SE 3RD ST 301 SE 3RD ST Address Address **APT 502**

City-State-Zip: DANIA BEACH FL 33004

City-State-Zip: DANIA BEACH FL 33004 Title **AUTHORIZED MEMBER**

VILLALBA, JESICA ANDREA Name

Address 509 S 21ST AVENUE

SUITE 103

HOLLYWOOD FL 33020 City-State-Zip:

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: MARCELINA MARTINEZ

MANAGING PARTNER

04/01/2024