2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000394154

Entity Name: ISLAS CANARIAS SOUTH, LLC

Current Principal Place of Business:

13695 S.W. 26 STREET MIAMI, FL 33145

Current Mailing Address:

13695 S.W. 26 STREET MIAMI, FL 33145 US

FEI Number: 65-0011476 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY, SUITE200 MIAMI, FL 33145 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 Title MGR

Name ANDRADE, NANCY C Name ANDRADE, LUIS M

Address C/O 2300 CORAL WAY, SUITE 200 Address C/O 2300 CORAL WAY, SUITE 200

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title MGR

Name WILLIAMS, VIVAN M

Address C/O 2300 CORAL WAY, SUITE 200

City-State-Zip: MIAMI FL 33145

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: NANCY C ANDRADE

MGR

04/27/2023

FILED Apr 27, 2023

Secretary of State

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