# 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L21000040615

#### Entity Name: PUNTA RUBIA LLC

### **Current Principal Place of Business:**

1549 NE 123RD ST NORTH MIAMI, FL 33161

## **Current Mailing Address:**

1549 NE 123RD ST NORTH MIAMI, FL 33161 UN

## FEI Number: 86-1966641

# Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT, INC. 1549 NE 123RD ST NORTH MIAMI, FL 33161 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

## Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	CARAMES EVIA, MARIA C	Name	DIETRICH, GUSTAVO F
Address	1549 NE 123RD ST	Address	1549 NE 123RD ST
City-State-Zip:	NORTH MIAMI FL 33161	City-State-Zip:	NORTH MIAMI FL 33161

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: CARAMES EVIA, MARIA C

AMBR

04/18/2023 Date

FILED Apr 18, 2023 Secretary of State 9482138466CC

Date

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail