

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000074965

Entity Name: CALTRONICS AUTOMATION LLC

Current Principal Place of Business:

1770 W FLAGLER ST SUITE 5
MIAMI, FL 33135

Current Mailing Address:

1770 W FLAGLER ST SUITE 5
MIAMI, FL 33135 US

FEI Number: 38-4169781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASLAN AFFILIATES LLC
1770 W FLAGLER ST SUITE 5
MIAMI, FL 33135 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 AMBR
Name GERMAN ANDRES LYON VALLE
Address 1770 W FLAGLER ST SUITE 5
City-State-Zip: MIAMI FL 33135

Title AMBR
Name CARLOS ANDRES BRIEBA LUBBERT
Address 1770 W FLAGLER ST SUITE 5
City-State-Zip: MIAMI FL 33135

Title AMBR
Name JOSE MIGUEL FERRAND MIRANDA
Address 1770 W FLAGLER ST SUITE 5
City-State-Zip: MIAMI FL 33135

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: GERMAN ANDRES LYON VALLE

AMBR

02/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date