

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000170302

Entity Name: ARCALUZ INVESTMENT LLC

Current Principal Place of Business:

8180 NW 36TH ST STE 409A
409A
MIAMI, FL 33166

Current Mailing Address:

8180 NW 36TH ST STE 409A
409A
MIAMI, FL 33166 US

FEI Number: 37-2001099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARDUZ AYLLON, MIGUEL ANGEL
8180 NW 36TH ST STE 409A
MIAMI, FL 33166 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
Name ARDUZ AYLLON, MIGUEL ANGEL
Address 8180 NW 36TH ST STE 409A
City-State-Zip: MIAMI FL 33166

Title MGR
Name CARDONA DE ARDUZ, MARIA EUGENIA
Address 8180 NW 36TH ST STE 409A
City-State-Zip: MIAMI FL 33166

Title MGR
Name ARDUZ CARDONA, CRISTAL C
Address 8180 NW 36TH ST STE 409A
City-State-Zip: MIAMI FL 33166

Title MGR
Name ARDUZ CARDONA, MIGUEL ANDRES
Address 8180 NW 36TH ST STE 409A
City-State-Zip: MIAMI FL 33166

Title MGR
Name RIZZO, ZAIDA B
Address 901 SEABROOK AVE
City-State-Zip: DAVIE FL 33325

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: ARDUZ AYLLON, MIGUEL ANGEL

MGR

03/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date