2022 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:

Address

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARDUZ AYLLON, MIGUEL ANGEL Name CARDONA DE ARDUZ, MARIA

8180 NW 36TH ST STE 409A

Address 8180 NW 36TH ST STE 409A City-State-Zip: MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

Title MGR

Name ARDUZ CARDONA, CRISTAL C

Title MGR

Name ARDUZ CARDONA, CRISTAL C
Address 8180 NW 36TH ST STE 409A

ARDUZ CARDONA, MIGUEL ANDRES

Address 8180 NW 36TH ST STE 409A

City-State-Zip: MIAMI FL 33166

City-State-Zip: MIAMI FL 33166 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

04/14/2022

FILED Apr 14, 2022

Secretary of State

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