2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000186729

Entity Name: AG-INNOVA LLC

Current Principal Place of Business:

CLEARWATER, FL 33755

600 CLEVELAND ST STE 393 OFFICE 306

Current Mailing Address:

600 CLEVELAND ST STE 393 OFFICE 306 CLEARWATER, FL 33755

FEI Number: 38-4179820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC 100 SE 2ND STREET **SUITE 2000** MIAMI, FL 33131 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: LUCIANA MORDINI 04/30/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

AURELIO LUIS AVELLINO PINCHEIRA Name Address FRANCISCO DE VILLAGRA 6323-B LA

RFINA

SANTIAGO REGION City-State-Zip:

METROPOLITANA 7850000

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: AURELIO LUIS AVELLINO PINCHEIRA

FILED Apr 30, 2024

Secretary of State

3480945591CC

Date

04/30/2024