2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000220976

Entity Name: LAURELES HOLDING, LLC

Current Principal Place of Business:

2719 KINSINGTON CIRCLE WESTON, FL 33332

Current Mailing Address:

2719 KINSINGTON CIRCLE WESTON, FL 33332 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROKERS & BANKERS, CORP. 2719 KINSINGTON CIRCLE WESTON, FL 33332 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

FILED Apr 22, 2023

Secretary of State

5573778540CC

Authorized Person(s) Detail:

Title AMBR Title MGR

NameTOBON, JORGE HNameSANCLEMENTE, FLORENCIAAddress496 VERANDA WAYAddress2719 KINSINGTON CIRCLE

F202 City-State-Zip: WESTON FL 33332

City-State-Zip: NAPLES FL 34104

Title MGR

Name GOMEZ, LUCAS Address 3470 EAST COAST

H602

City-State-Zip: MIAMI FL 33137

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: FLORENCIA SANCLEMENTE

MGR

04/22/2023