## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000374090

Entity Name: FERRARA SAN MARINO LLC

**Current Principal Place of Business:** 

21150 NE 38TH AVE **UNIT 306** AVENTURA, FL 33180

**FILED** Apr 29, 2022 **Secretary of State** 2856460983CC

## **Current Mailing Address:**

21150 NE 38TH AVE **UNIT 306** AVENTURA, FL 33180 US

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LANDER, GABRIEL 2750 NE 185TH STREET SUITE 306 AVENTURA, FL 33180 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: GABRIEL LANDER 04/29/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title MGR

LALIC SA DE CV Name Name CAIN, ISAAC

AV 3 MANZANA 5 LOTE 18, PARQUE Address 21150 NE 38TH AVE, UNIT 306 Address

**INDUSTRIAL** City-State-Zip:

AVENTURA FL 33180 City-State-Zip: TULTITLAN MX 54900

Title MGR Title MGR

Name SMEKE, VICTORIA Name CAIN, MARCOS

Address 21150 NE 38TH AVE, UNIT 306 Address 21150 NE 38TH AVE, UNIT 306

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

REGISTERED AGENT