2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000392803

Entity Name: FRANCO ZAPIEN HOLDINGS LLC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD BOX #425

CHAMPIONSGATE, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD BOX #425 CHAMPIONSGATE, FL 33896 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRERO LAW GROUP PLLC 6600 COW PEN RD SUITE 260 MIAMI LAKES, FL 33014 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 25, 2023

Secretary of State

1809566025CC

Authorized Person(s) Detail:

Title MGR

Name THE FRANCO FAMILY TRUST

Address 8297 CHAMPIONS GATE BLVD BOX

#425

City-State-Zip: CHAMPIONSGATE FL 33896

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: STEPHEN GUERRERO

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date