2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000417249

Entity Name: CALAS GROUP LLC

Current Principal Place of Business:

4341 NE 18TH AVE

OAKLAND PARK, FL 33334

Current Mailing Address:

4341 NE 18TH AVE

OAKLAND PARK, FL 33334 US

FEI Number: 38-4204476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASALI, SERGIO 4341 NE 18TH AVE OAKLAND PARK, FL 33334 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 Feb 06, 2024

Secretary of State

2339337247CC

Authorized Person(s) Detail :

Title MGRM Title **MGRM**

CASALI, SERGIO Name Name LARREA, VIVIANA Address 4341 NE 18TH AVE Address 4341 NE 18TH AVE

City-State-Zip: OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 City-State-Zip:

Title **MGRM** Title **MGRM**

Name CASALI, MARTINA Name CASALI, IGNACIO Address 4341 NE 18TH AVE Address 4341 NE 18TH AVE

OAKLAND PARK FL 33334 City-State-Zip: City-State-Zip: OAKLAND PARK FL 33334

Title **MGRM**

Name CASALI, PATRICIO 4341 NE 18TH AVE Address

City-State-Zip: OAKLAND PARK FL 33334

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: SERGIO CASALI

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/06/2024 Date