

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000430306

Entity Name: GRAN TAQUERIA ROSA MARIA LLC**Current Principal Place of Business:**575 SOUTH ROSEMARY
WEST PALM BEACH, FL 33401**Current Mailing Address:**265 BOWERY
2ND FLOOR
NEW YORK, NY 10002**FEI Number:** 87-4439376**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title CEO
Name WOLOS, JOHN D
Address 265 BOWERY, 2ND FLOOR
City-State-Zip: NEW YORK NY 10002

Title PRES
Name HILL, JOHN
Address 265 BOWERY, 2ND FLOOR
City-State-Zip: NEW YORK NY 10002

Title CCO
Name WIECHMANN, DIETER
Address 265 BOWERY, 2ND FLOOR
City-State-Zip: NEW YORK NY 10002

Title VP
Name NAVARRO AVILA, JUAN L
Address 265 BOWERY
2ND FLOOR
City-State-Zip: NEW YORK NY 10002

Title CFO
Name OMIN, JOSHUA
Address 265 BOWERY
2ND FLOOR
City-State-Zip: NEW YORK NY 10002

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: JUAN L NAVARRO AVILA

VP

02/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date