## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000471470

Entity Name: COOK INCUBATOR MIAMI LLC

**Current Principal Place of Business:** 

5525 NW 2ND AVE MIAMI. FL 33127

**Current Mailing Address:** 

1825 NE 171 ST

NORTH MIAMI BEACH. FL 33162

FEI Number: 87-3708749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

17145 NORTH BAY RD #4605

SANDOVAL, CARLOS E 1825 NE 171 ST NORTH MIAMI BEACH, FL 33162 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 Mar 22, 2023

**Secretary of State** 

6266228032CC

Authorized Person(s) Detail:

Title MB Title MB

Name ALONSO, DANIEL Name SANDOVAL, CARLOS

City-State-Zip: SUNNY ISLES, FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33162

Address

1825 NW 171 ST

Title MB

Address

Name LUJAN, SERGIO A
Address 234 POINCIANA DR
City-State-Zip: SUNNY ISLES FL 33160

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: CARLOS SANDOVAL

MB

03/22/2023