

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000121757

Entity Name: MAESTRA ONE, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., PH, 12TH FL
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD., PH, 12TH FL
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., PH, 12TH FL
CORAL GABLES, FL 33134 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 MGR
Name SOMMERHOFF, ROBERT
Address 2525 PONCE DE LEON BLVD., PH,
12TH FL
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name NICHOLAS SOMMERHOFF
CROQUEVIELLE
Address 2525 PONCE DE LEON BLVD., PH,
12TH FL
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PABLO LOREA DONOSO
Address 2525 PONCE DE LEON BLVD., PH,
12TH FL
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name POLEO, JUAN
Address 2525 PONCE DE LEON BLVD., PH,
12TH FL
City-State-Zip: CORAL GABLES FL 33134

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: SOMMERHOFF , ROBERT

MANAGER

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date