

2024 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L22000158260

Entity Name: UGZ BH LLC

Current Principal Place of Business:

9801 COLLINS AVE., UNIT 16Y
BAL HARBOUR, FL 33154

Current Mailing Address:

1265 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

FEI Number: 36-5029755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1265 S. PINE ISLAND RD.
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: ALEXIS LAMADRID

04/02/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	RICARDO JAVIER UGARRIZA TOSCO
Address	PADRE COLMAN 208 CASI BERNARDINO CABALLERO
City-State-Zip:	ASUNCION

Title	MGR
Name	ANALIA DE FATIMA GARCIA DE ZUNIGA PAMPLIEGA
Address	PADRE COLMAN 208 CASI BERNARDINO CABALLERO
City-State-Zip:	ASUNCION, PARAGUAY

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: RICARDO JAVIER UGARRIZA TOSCO

MGR

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date