2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000183722

Entity Name: GRUPO PM LLC

FILED
Jan 31, 2024
Secretary of State
5263776574CC

Current Principal Place of Business:

1900 N. BAYSHORE DR. SUITE 1A #136-908 MIAMI, FL 33132

Current Mailing Address:

1900 N. BAYSHORE DR. SUITE 1A #136-908 MIAMI, FL 33132 US

FEI Number: 37-2046345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC 100 SE 2ND ST STE 2000 MIAMI, FL 33131 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: LUCIANA MORDINI 01/31/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name EMILIO ESTUARDO PENSABENE Name MIRIAM TERESA PENSABENE

MONTENEGRO MONTENEGRO

Address DIAGONAL 6 13-08 10 EDIFICIO Address DIAGONAL 6 13-08 10 EDIFICIO

RODRIGUEZ
OFICINA 104
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OFICINA 104

City-State-Zip: GUATEMALA 01010 City-State-Zip: GUATEMALA 01010

Title MGR

Name ANA PATRICIA MONTENEGRO

TEJEDA DE PENSABEN

Address DIAGONAL 6 13-08 10 EDIFICIO

RODRIGUEZ OFICINA 104

City-State-Zip: GUATEMALA 01010

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.