

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000188264

Entity Name: REPUESTOS PINO LLC

Current Principal Place of Business:

101 MONTEREY BAY DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

101 MONTEREY BAY DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 88-2242373

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DI CARLO, MARIA GRAZIA
101 MONTEREY BAY DRIVE
BOYNTON BEACH, FL 33426 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: DI CARLO MARIA

01/03/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DI CARLO, MARIA GRAZIA
Address 101 MONTEREY BAY DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

Title MGRM
Name DI CARLO, GIUSEPPE MARIO
Address 101 MONTEREY BAY DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

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: DI CARLO MARIA
REPUESTOSPINOCA@HOTMAIL.COM

DCMG

01/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date