

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000220800

**Entity Name:** TAPIAS GROUP HOLDING COMPANY LLC

**Current Principal Place of Business:**

25002 SW ALBERTI WAY  
PORT SAINT LUCIE, FL 34986

**Current Mailing Address:**

25002 SW ALBERTI WAY  
PORT SAINT LUCIE, FL 34986 UN

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TAPIAS, JORGE A  
25002 SW ALBERTI WAY  
PORT SAINT LUCIE, FL 34986 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:** JORGE A TAPIAS

02/06/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            MANAGING MEMBER  
Name            TAPIAS, ANA M  
Address        25002 SW ALBERTI WAY  
City-State-Zip: PORT SAINT LUCIE FL 34986

Title            MANAGING MEMBER  
Name            TAPIAS, JORGE A  
Address        25002 SW ALBERTI WAY  
City-State-Zip: PORT SAINT LUCIE FL 34986

*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:** ANA MARIA TAPIAS

**ADMINISTRATOR**

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date