2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000229759

Entity Name: FILO DEL SOL LLC

FILED Jan 15, 2024 **Secretary of State** 2812422261CC

Current Principal Place of Business:

1025 E HALLANDALE BEACH BLVD

SUITE 15-861

HALLANDALE, FL 33009

Current Mailing Address:

1025 E HALLANDALE BEACH BLVD SUITE 15-861 HALLANDALE, FL 33009 US

FEI Number: 88-2783630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARANJO PEREZ, LAURA 18021 BISCAYNE BLVD APT 1802 AVENTURA, FL 33160 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

Title

Authorized Person(s) Detail:

Title Title **AMBR**

Name NARANJO PEREZ, LAURA Name RUIZ, TOMAS

18021 BISCAYNE BLVD, APT 1802 1025 E HALLANDALE BEACH BLVD Address Address

SUITE 15-861 City-State-Zip: AVENTURA FL 33160

City-State-Zip: HALLANDALE FL 33009

Title **AMBR**

AMBR RUIZ GIMENEZ, EMILIANO T Name

Name RUIZ GIMENEZ, GONZALO N 1025 E HALLANDALE BEACH BLVD Address

Address 1025 E HALLANDALE BEACH BLVD STE 15-861 STE 15-861

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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.

Date