

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000231132

Entity Name: HEXAGON HOLDING, LLC

Current Principal Place of Business:

17505 SW 90TH AVENUE
PALMETTO BAY, FL 33157

Current Mailing Address:

4951 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103 US

FEI Number: 92-1151665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AXIOM ACCOUNTING. P.A.
4951 TAMIAMI TRAIL N
103
NAPLES, FL 34103 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

Date

Authorized Person(s) Detail :

Title MGR
Name VALCADE, LLC
Address 2080 S OCEAN DRIVE UNIT 311
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name INVERSIONES DELEYJO, LLC
Address 1201 N FEDERAL HYW UNIT 4059
City-State-Zip: FORT LAUDERDALE FL 33338

Title MGR
Name INVERSIONES OREGONIA, LLC
Address 1185 HATTERAS LANE
City-State-Zip: HOLLYWOOD FL 33019

Title MGR
Name INVERSIONES BENITO, LLC
Address 300 BAYVIEW DR UNIT 610
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name INVERSIONES ALBORADA LIMITED LIABILITY COM
Address 300 BAYVIEW DR UNIT 610
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: DAVID MAURICIO VALENZUELA

MEMBER

04/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date