

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000231132

Entity Name: HEXAGON HOLDING, LLC

Current Principal Place of Business:

4951 TAMIAMI TRAIL N
SUITE 103
NAPLES, FL 34103

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	Title	MGR
Name	VALCADE, LLC	Name	INVERSIONES DELEYJO, LLC
Address	4951 TAMIAMI TRAIL N SUITE 103	Address	4951 TAMIAMI TRAIL N SUITE 103
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	MGR	Title	MGR
Name	INVERSIONES OREGONIA, LLC	Name	INVERSIONES BENITO, LLC
Address	4951 TAMIAMI TRAIL N SUITE 103	Address	4951 TAMIAMI TRAIL N SUITE 103
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	MGR		
Name	INVERSIONES ALBORADA LIMITED LIABILITY COM		
Address	4951 TAMIAMI TRAIL N SUITE 103		
City-State-Zip:	NAPLES FL 34103		

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 R

MEMBER

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date