2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000279621

Entity Name: MENAL GROUP LLC

Current Principal Place of Business:

6710 MAIN STREET SUITE 233 MIAMI LAKES, FL 33014 FILED
Apr 24, 2024
Secretary of State
8668806210CC

Current Mailing Address:

6710 MAIN STREET SUITE 233 MIAMI LAKES, FL 33014 US

FEI Number: 37-2051935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDIETA CANON, JAIME ARMANDO 6710 MAIN STREET SUITE 233 MIAMI LAKES, FL 33014 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: LUCIANA MORDINI 04/24/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name JAIME ARMANDO MENDIETA CANON Name DIANA ALFONSO MORA

Address DEL CAUCA Address DEL CAUCA

City-State-Zip: JAMUNDI VALLE DEL CAUCA 764001 City-State-Zip: JAMUNDI VALLE DEL CAUCA 764001

Title MGR Title MGR

Name MARIA PAULA MENDIETA ALFONSO Name DIANA CATALINA MENDIETA

Address DEL CAUCA Address DEL CAUCA

City-State-Zip: JAMUNDI VALLE DEL CAUCA 764001 City-State-Zip: JAMUNDI VALLE DEL CAUCA 764001

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.