

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000279621

Entity Name: MENAL GROUP LLC**Current Principal Place of Business:**1900 N BAYSHORE DR., SUITE 1A #136-1030
MIAMI, FL 33132**Current Mailing Address:**1900 N BAYSHORE DR., SUITE 1A #136-1030
MIAMI, FL 33132 US**FEI Number:** 37-2051935**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LUPA ENTERPRISES INC
100 SE 2ND STREET SUITE 2000
MIAMI, FL 33131 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

03/09/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	JAIME ARMANDO MENDIETA CANON
Address	DEL CAUCA
City-State-Zip:	JAMUNDI VALLE DEL CAUCA 764001

Title	MGR
Name	DIANA ALFONSO MORA
Address	DEL CAUCA
City-State-Zip:	JAMUNDI VALLE DEL CAUCA 764001

Title	MGR
Name	MARIA PAULA MENDIETA ALFONSO
Address	DEL CAUCA
City-State-Zip:	JAMUNDI VALLE DEL CAUCA 764001

Title	MGR
Name	DIANA CATALINA MENDIETA ALFONSO
Address	DEL CAUCA
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.

SIGNATURE: JAIME ARMANDO MENDIETA CANON

MGR

03/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date