2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000304036

Entity Name: NEW PLANET INVESTMENT LLC

FILED Jun 08, 2023 **Secretary of State** 5129846771CC

Current Principal Place of Business:

7815 SW 24 ST SUITE 107 MIAMI, FL 33155

Current Mailing Address:

7815 SW 24 ST SUITE 107

MIAMI, FL 33155 US

FEI Number: 88-3214877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUESTA, JORGE L 7815 SW 24 ST SUITE 107

MIAMI, FL 33155 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: JORGE L CUESTA 06/08/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

ARTIEDA, JORGE Name Name FERNANDEZ, CARLOS

7815 SW 24 ST 7815 SW 24 ST Address Address

SUITE 107 SUITE 107

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title MGR Title MGR

Name VACA, VICTOR Name JORDAN, DANIEL

Address 7815 SW 24 ST Address 7815 SW 24 ST SUITE 107 SUITE 107

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

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.