## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000322359

Entity Name: CASADO FAMILY HOLDINGS LLC

**Current Principal Place of Business:** 

141 ORQUIDEA AVE

CORAL GABLES. FL 33143

**Current Mailing Address:** 

141 ORQUIDEA AVE

CORAL GABLES. FL 33143 US

FEI Number: 88-3444640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS INC 9300 S DADELAND BOULEVARD SUITE 600

MIAMI, FL 33156 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: JOHN HOFMANN 04/29/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR** 

CASADO, JORGE E MAX USA HOLDINGS LLC Name Name Address 141 ORQUIDEA AVE Address 141 ORQUIDEA AVE

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

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.

**AMBR** 

SIGNATURE: JORGE E CASADO

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2024 Date

**FILED** Apr 29, 2024

**Secretary of State** 

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