2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000345572

Entity Name: ARD INVESTMENT LLC

Current Principal Place of Business:

3479 NE 163 RD ST UNIT 2252

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3479 NE 163 RD ST UNIT 2252 NORTH MIAMI BEACH, FL 33160 US

FEI Number: 88-3621014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TU OFICINA EN USA LLC 28715 ALESSANDRIA CIRCLE BONITA SPRINGS, FL 34135 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

FILED Jan 10, 2024

Secretary of State

0564446962CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name DI IANNI, DINO

Address 3479 NE 163 RD ST

UNIT 2252

City-State-Zip: NORTH MIAMI BEACH FL 33160

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: DINO DI IANNI AMBR 01/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date