

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000361626

Entity Name: HBIS GROUP LLC

Current Principal Place of Business:

1989 NE 163 RD, ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1989 NE 163 RD, ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 88-3901851

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FONSECA, DIEGO
5040 FRATTINA ST
AVE MARIA, FL 34142 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

Authorized Person(s) Detail :

Title MGR
Name HERNANDEZ, CAMILO ANDRES
Address 1989 NE 163 RD, ST
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name BARBOSA, OLGA NATALIA
Address 1989 NE 163 RD, ST
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: CAMILO ANDRES HERNANDEZ

MGR

02/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date