

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000448856

Entity Name: SOCIEDAD DE INVERSIONES SANTA LUZ LLC

Current Principal Place of Business:

19901 E COUNTRY CLUB DR
2101
AVENTURA, FL 33180

Current Mailing Address:

20100 W COUNTRY CLUB DR
STE 1706
AVENTURA, FL 33180 US

FEI Number: 32-0706156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AYUDA CENTER
8230 CORAL WAY
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name GORDON PINTO, SERGIO A
Address 19901 E COUNTRY CLUB DR
 # 2101
City-State-Zip: AVENTURA FL 33180

Title MANAGER
Name TEUTSCH OLGUIN, LORENA D
Address 19901 E COUNTRY CLUB DR
 # 2101
City-State-Zip: AVENTURA FL 33180

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: GORDON PINTO , SERGIO A

MANAGER

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date