#### 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L22000508579

Entity Name: LOPEZ ROSA LLC

#### Current Principal Place of Business:

9100 S. DADELAND BLVD STE 1500 MIAMI, FL 33156

# **Current Mailing Address:**

9100 S. DADELAND BLVD STE 1500 MIAMI, FL 33156 US

## FEI Number: 37-2071579

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD PH 12TH FLOOR CORAL GABLES, FL 33134 US FILED Mar 31, 2023 Secretary of State 3988976045CC

Certificate of Status Desired: No

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

# Authorized Person(s) Detail :

| Title           | MGR                          | Title           | MGR                           |
|-----------------|------------------------------|-----------------|-------------------------------|
| Name            | RENE ROSA, GIANNI V          | Name            | LOPEZ SANCHEZ, LUIS C         |
| Address         | 9100 S. DADELAND BLVD        | Address         | 9100 S. DADELAND BLVD         |
| City-State-Zip: | MIAMI FL 33156               | City-State-Zip: | MIAMI FL 33156                |
| Title           | MGR                          | Title           | MGR                           |
| Name            | CANTO MOLINA, ANTONIO ESTEBA | Name            | DE LA CAMARA THOMAS, FERNANDO |
| Address         | 9100 S. DADELAND BLVD        | Address         | A<br>9100 S. DADELAND BLVD    |
| City-State-Zip: | p: MIAMI FL 33156            | City-State-Zip: | MIAMI FL 33156                |
|                 |                              | City-State-Zip. | MIAMI FE 33136                |
| Title           | MGR                          |                 |                               |
| Name            | CANTO GUTIERREZ, RICARDO E   |                 |                               |
| Address         | 9100 S. DADELAND BLVD        |                 |                               |
| City-State-Zip: | MIAMI FL 33156               |                 |                               |
|                 |                              |                 |                               |

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: GIANNI V RENE ROSA

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail