

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000141099

Entity Name: TORRES & SON EXPRESS LLC

Current Principal Place of Business:

3037 DOLPHIN DR
MIRAMAR, FL 33025

Current Mailing Address:

3037 DOLPHIN DR
MIRAMAR, FL 33025 US

FEI Number: 92-3290233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES CARRALERO, ROBERTO ARIEL
3037 DOLPHIN DR
MIRAMAR, FL 33025 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 TORRES CARRALERO, ROBERTO ARIEL
Address 3037 DOLPHIN DR
City-State-Zip: MIRAMAR FL 33025

Title MGR
Name MIGUEL RIVERO, LISETTY
Address 3037 DOLPHIN DR
City-State-Zip: MIRAMAR FL 33025

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: ROBERTO ARIEL TORRES CARRALERO

MGR

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date