

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000205683

**Entity Name:** US GRUPO FINANCIERO YAMAMOTO LLC

**Current Principal Place of Business:**

1900 N BAYSHORE DR STE 1A #136 - 2200  
MIAMI, FL 33132

**Current Mailing Address:**

1900 N BAYSHORE DR STE 1A #136 - 2200  
MIAMI, FL 33132 US

**FEI Number:** 32-0734450

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUPA ENTERPRISES INC  
100 SE 2ND STREET STE 2000  
MIAMI, FL 33131 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:** LUCIANA MORDINI

02/09/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGRM	Title	AMBR
Name	MARTINEZ PECH, ALFREDO	Name	GRILLO GONZALEZ, CARLOS RAFEL
Address	REG. 77. MZA. 39. EDIF.15. DEPA 13 CALLE	Address	SM 57 MZA 36 CASA 9 PRIVADA URUGUAY. FRACC
City-State-Zip:	CANCUN MEXICO 77528	City-State-Zip:	CANCUN MEXICO 77533

*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:** MARTINEZ PECH, ALFREDO

MGRM

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date