

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000207613

Entity Name: GESTION PORTUARIA FL LLC

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE SUITE 1A #136-2204
MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE SUITE 1A #136-2204
MIAMI, FL 33132 US

FEI Number: 35-2808065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC
100 SE 2ND STREET SUITE 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

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PEINADO PEREZ, BEDER M
Address BARRIO MANGA 4TA AV. CALLE 29
#25-69 OF.1D
City-State-Zip: CARTAGENA DE INDIAS BOLIVAR
13000-1

Title MGRM
Name PEINADO MORALES, DIEGO A
Address BARRIO MANGA 4TA AV. CALLE 29
#25-69 OF.1D
City-State-Zip: CARTAGENA BOLIVAR 13000-1

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: PEINADO PEREZ , BEDER M

MGRM

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date