2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000212324

Entity Name: MARCHETTI COMPANY LLC

Current Principal Place of Business:

15805 BISCAYNE BLVD, SUITE 201 AVENTURA, FL 33160

Current Mailing Address:

15805 BISCAYNE BLVD, SUITE 201 AVENTURA, FL 33160 US

FEI Number: 35-2804757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL REGISTERED AGENTS SERVICES LLC 15805 BISCAYNE BLVD, SUITE 201 AVENTURA, FL 33160 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: FL REGISTERED AGENTS SERVICES

04/23/2024

FILED Apr 23, 2024

Secretary of State

8693086117CC

Electronic Signature of Registered Agent

15805 BISCAYNE BLVD, SUITE 201

Date

Authorized Person(s) Detail:

Address

Title **AMBR** Title **AMBR**

MARCHETTI, CESAR ANDRE Name Name ALVES MARCHETTI, ROSANGELA 15805 BISCAYNE BLVD, SUITE 201 Address 15805 BISCAYNE BLVD, SUITE 201 Address

City-State-Zip: AVENTURA FL 33160 AVENTURA FL 33160 City-State-Zip:

Title **AMBR** Title **AMBR**

Name A. MARCHETTI FILHO, CESAR ANDRE Name MARCHETTI BORGES, GIULLIA Address 15805 BISCAYNE BLVD, SUITE 201

AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160 City-State-Zip:

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: MARCHETTI BORGES, GIULLIA

AMBR

04/23/2024