

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L23000234817

**Entity Name:** ESTRELLA FRANCHISING, LLC

**Current Principal Place of Business:**

1801 SW 3RD AVENUE  
MIAMI, FL 33129

**Current Mailing Address:**

7711 CENTER AVE.  
ATTN: LEGAL DEPT SUITE 200  
HUNTINGTON BEACH, CA 92647 US

**FEI Number:** 27-1794462

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           MANAGER, PRESIDENT, CEO,  
                  CHAIRMAN

Name           SORIANO, CESAR

Address        1801 SW 3RD AVENUE

City-State-Zip: MIAMI FL 33129

Title           MANAGER, TREASURER, CFO,  
                  EXECUTIVE VICE PRESIDENT

Name           KAPLAN, MICHAEL

Address        1801 SW 3RD AVENUE

City-State-Zip: MIAMI FL 33129

Title           SECRETARY, GENERAL COUNSEL

Name           NEWMAN, CAROL R.

Address        7711 CENTER AVE.  
                  ATTN: LEGAL DEPT SUITE 200

City-State-Zip: HUNTINGTON BEACH CA 92647

*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:** CAROL R. NEWMAN

**SECRETARY**

**04/07/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date