

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