

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000270468

Entity Name: URECA LAND VENTURES LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE SUITE 1A #136-2369
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE SUITE 1A #136-2369
MIAMI, FL 33132 US

FEI Number: 38-4274882

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

03/13/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FLORES, FRANCISCO U
Address LOMA DE AJUCHITLAN 16
City-State-Zip: QUERETARO 76060

Title MGRM
Name AGUAYO, ENRIQUE R
Address ROBLES 811
City-State-Zip: QUERETARO 76100

Title MBR
Name RETANA RIVERA, OSCAR
Address C. APALO NUM 19, MISION
CORREGIDORA
City-State-Zip: QUERETARO MEXICO 76144

Title MBR
Name GONZALEZ GUERRA, ENRIQUE
Address BLVD ADOLFO LOPEZ MATEOS 2305
ATLAMAYA ALV
City-State-Zip: ARO OBREGON CIUDAD DE MEXICO
01760

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: FLORES, FRANCISCO U

MGRM

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date