

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000422016

Entity Name: GV GROUP HOLDINGS LLC

Current Principal Place of Business:

2901 29TH WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2901 29TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 93-3349565

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 AMBR
Name WHITAKER, NATALIA
Address 2901 29TH WAY
City-State-Zip: WEST PALM BEACH FL 33407

Title AMBR
Name GONZALEZ, DANIELA
Address 2901 29TH WAY
City-State-Zip: WEST PALM BEACH FL 33407

Title AMBR
Name GONZALEZ VALENCIA, VALENTINA
Address 2901 29TH WAY
City-State-Zip: WEST PALM BEACH FL 33407

Title AMBR
Name GONZALEZ-VALENCIA, JUAN E
Address 2901 29TH WAY
City-State-Zip: WEST PALM BEACH FL 33407

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: VALENTINA GONZALEZ VALENCIA

02/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date