2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000422385

Entity Name: CALDERON INVESTMENTS GROUP LLC

FILED Apr 18, 2024 Secretary of State 9978056914CC

Current Principal Place of Business:

20200 W COUNTRY CLUB DRIVE

UNIT 108

AVENTURA, FL 33180

Current Mailing Address:

20200 W COUNTRY CLUB DRIVE UNIT 108 AVENTURA, FL 33180 US

FEI Number: 93-3355122 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALDERON, LUZ MARY 20200 W COUNTRY CLUB DRIVE UNIT 108 AVENTURA, FL 33180 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: LUZ MARY CALDERON 04/18/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AMBR

NameCALDERON, LUZ MNameVARELA, YANILAAddress201 178TH DRIVE APT 537Address240 191ST TERRACECity-State-Zip:SUNNY ISLES FL 33160City-State-Zip:SUNNY ISLES FL 33160

Title AMBR

Name TERMINELLO, ANA ELENA

Address 20200 W COUNTRY CLUB DRIVE

UNIT 108

City-State-Zip: AVENTURA FL 33180

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: LUZ MARY CALDERON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/18/2024