

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000433374

FILED
May 01, 2024
Secretary of State
8321963074CC

Entity Name: QUATTRO INVESTMENTS GROUP FLORIDA LLC

Current Principal Place of Business:

12130 N BAYPOINT CIR
PARKLAND, FL 33076

Current Mailing Address:

12130 N BAYPOINT CIR
PARKLAND, FL 33076

FEI Number: 99-2585026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G & I TAX CARE SERVICES INC
10242 NW 47TH STREET
SUITE 31
SUNRISE, FL 33351 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: JEAN MICHAEL GUARNIZO

05/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOADA, JORGE ALBERTO
Address 12130 N BAYPOINT CIR
City-State-Zip: PARKLAND FL 33076

Title MGR
Name VARGAS, RICARDO
Address 12130 N BAYPOINT CIR
City-State-Zip: PARKLAND FL 33076

Title MGR
Name GUZMAN, MIGUEL ANGEL
Address 12130 N BAYPOINT CIR
City-State-Zip: PARKLAND FL 33076

Title MGR
Name JIMENEZ, DIEGO
Address 12130 N BAYPOINT CIR
City-State-Zip: PARKLAND FL 33076

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: DIEGO JIMENEZ

MGR

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date