

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000448775

Entity Name: MARCHETTI & SONS LLC

Current Principal Place of Business:

3666 KLEBBA LN
MIAMI, FL 33133

Current Mailing Address:

3666 KLEBBA LN
MIAMI, FL 33133 68

FEI Number: 36-5084968

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCHETTI ARZAYUS, PIERANGELO
3666 KLEBBA LN
MIAMI, FL 33133 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 CEO
Name MARCHETTI ARZAYUS, PIERANGELO
Address 3666 KLEBBA LN
City-State-Zip: MIAMI FL 33133

Title MGR
Name MARCHETTI QUINTANA, ENZO
Address 3666 KLEBBA LN
City-State-Zip: MIAMI FL 33133

Title MGR
Name MARCHETTI QUINTANA, LUIGI
Address 3666 KLEBBA LN
City-State-Zip: MIAMI FL 33133

Title MGR
Name MARCHETTI BIFOLCO, ANA C
Address 3666 KLEBBA LN
City-State-Zip: MIAMI FL 33133

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: PIERANGELO MARCHETTI ARZAYUS

CEO

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date