2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004892

Entity Name: FINANCORP FAMILY OFFICE, LLC

Current Principal Place of Business:

800 BRICKELL AVE. SUITE 435 MIAMI, FL 33131

FILED Apr 25, 2024 Secretary of State 3589903377CC

Current Mailing Address:

411 THEODORE FREMD AVENUE C/O MANUEL S. LOPEZ SUITE 100 NORTH RYE, NY 10580 US

FEI Number: 81-2956039 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title Title MGR

MENDOZA HERNANDEZ, JUAN Name BORBERG MENDOZA, EDUARDO Name

> **LORENZO JUAN**

800 BRICKELL AVE. Address 800 BRICKELL AVE. SUITE 435 SUITE 435

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name MENDOZA PACHECO, JUAN Name LOPEZ, MANUEL SANTIAGO LORFN7O

411 THEODORE FREMD AVENUE Address CENTRO GERENCIAL MOHEDANO Address SUITE 100 NORTH

AV MOHEDANO CON CALLE

City-State-Zip: **RYE NY 10580** CHAGUARAMOS PISO 12, OFICINA A,

Title MGR City-State-Zip: CARACAS 1071

Name MERCADO, VICTOR MGR

Title Address 800 BRICKELL AVE.

SUITE 435 MENDOZA HERNANDEZ, SIMON **ANTONIO**

City-State-Zip: MIAMI FL 33131 800 BRICKELL AVE. Address

SUITE 435 Title MANAGER

MIAMI FL 33131 City-State-Zip: Name SILVA, NICHOLAS

Address 800 BRICKELL AVE. Title **MANAGER**

SUITF 435

FEO, JUAN CARLOS Name City-State-Zip: MIAMI FL 33131

Address 800 BRICKELL AVE.

SUITE 435

City-State-Zip: MIAMI FL 33131

LA CASTELLANA

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.

04/25/2024 **MGR** SIGNATURE: MANUEL LOPEZ