2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004892

Entity Name: FINANCORP FAMILY OFFICE, LLC

FILED Jan 12, 2021 Secretary of State 4049557915CC

Current Principal Place of Business:

2400 E. COMMERCIAL BOULEVARD, SUITE 825

FORT LAUDERDALE. FL 33308

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:

Title

Date Electronic Signature of Registered Agent

Title

MGR

Authorized Person(s) Detail:

Title Title MGR MGR

MENDOZA HERNANDEZ, JUAN Name BORBERG MENDOZA, EDUARDO Name

> JUAN LORFN70

2400 E. COMMERCIAL BOULEVARD, 2400 E. COMMERCIAL BOULEVARD, Address Address

SUITE 825 SUITE 825

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title MGR Title MGR

Name MENDOZA PACHECO, JUAN Name LOPEZ, MANUEL SANTIAGO

LORENZO Address

411 THEODORE FREMD AVENUE Address CENTRO GERENCIAL MOHEDANO SUITE 100 NORTH AV MOHEDANO CON CALLE

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

LA CASTELLANA

CARACAS 1071 City-State-Zip: Name MERCADO, VICTOR

Title MGR Address 2400 E. COMMERCIAL BOULEVARD,

Name MENDOZA HERNANDEZ, SIMON SUITE 825

ANTONIO City-State-Zip: FORT LAUDERDALE FL 33308

Address CENTRO GERENCIAL MOHEDANO

Title **MANAGER** CHAGUARAMOS PISO 11, OFICINA A

Y B, LA CASTELLANA Name SILVA, NICHOLAS

City-State-Zip: CARACAS 1071 2400 E. COMMERCIAL BOULEVARD, Address

SUITE 825

City-State-Zip: FORT LAUDERDALE FL 33308

Name FEO, JUAN CARLOS

2400 E. COMMERCIAL BOULEVARD, Address

AV MOHEDANO CON CALLE

SUITE 825

that my name appears above, or on an attachment with all other like empowered.

City-State-Zip: FORT LAUDERDALE FL 33308

MANAGER

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

01/12/2021 SIGNATURE: MANUEL LOPEZ MANAGER