2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000004738

Entity Name: GARANTIA L.L.C,

Current Principal Place of Business:

10295 COLLINS AVE UNIT 1604 BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVE UNIT 1604 BAL HARBOUR, FL 33154 US

FEI Number: 11-3421270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN, PETER 10295 COLLINS AVE UNIT 1604 BAL HARBOUR, FL 33154 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

FILED Apr 09, 2022

Secretary of State

7929598023CC

Authorized Person(s) Detail:

Title MBR

Name STERN, PETER

Address 10295 COLLINS AVE UNIT 1604 City-State-Zip: BAL HARBOUR FL 33154

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: PETER STERN MBR 04/09/2022