

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000018614

**Entity Name:** 4225 LAKE ROAD HOLDINGS, LLC

**Current Principal Place of Business:**

2355 SALZEDO STREET  
SUITE 300  
CORA GABLES, FL 33134

**Current Mailing Address:**

2355 SALZEDO STREET  
SUITE 300  
CORA GABLES, FL 33134 US

**FEI Number:** 36-4971228

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARBALLO LAW, PA  
2355 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 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:** JOSEPH A CARBALLO

03/07/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CB INVESTMENTS SPA  
Address 2355 SALZEDO STREET  
SUITE 300  
City-State-Zip: CORA GABLES FL 33134

*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:** JOSEPH A. CARBALLO

ATTORNEY AT LAW

03/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date