

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010983

Entity Name: OTERO HOLDINGS, LLC

Current Principal Place of Business:

400 UNIVERSITY DRIVE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

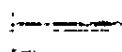
400 UNIVERSITY DRIVE
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 20-2297794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO, ORLANDO
2200 NW 23RD AVENUE
MIAMI, FL 33142 US

 600408800356

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 MGRM
Name OTERO, ORLANDO
Address PO BOX 35-0095
City-State-Zip: MIAMI FL 33135

Title MGR
Name ESCOTET, CARLOS ALBERTO
Address 450 COMO AVENUE
City-State-Zip: CORAL GABLES FL 33146

No authority to file

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: CARLOS ALBERTO ESCOTET

MGR

01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Ramsey, Annette J.

From: Monica Montero <momontero@banesco.com>
Sent: Monday, January 30, 2023 12:22 PM
To: Ramsey, Annette J.
Subject: Re: Otero Holdings, LLC L05000010983
Attachments: OTORO HOLDINGS LLC Amended.pdf; Otero Holdings - Common Checkout Payment Receipt (error).pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Thank you and just for you to keep a record, here is the letter you requested.

January 30, 2023

Florida Department of State
Division of Corporations
Attn: Andrea
Tallahassee, Florida

Dear Ms. Andrea,

As per your request, this letter is to confirm that I did, in fact, file the 2023 annual report for the wrong corporation, with document number L05000010983, as I used the document number found in your previously issued amendment confirmation (attached). I am also stating that I was not authorized to file this annual report for Otero Holdings LLC, with document number L05000010983. If brief, due to the amendment being previously filed in error, it caused a chain of events which resulted in me filing the annual report on the incorrect entity, #L05000010983, which I didn't have the authority to file. Please reverse this filing and refund our fee of \$138.75 at your earliest convenience.

Again, thank you for your assistance in this matter.
Monica Montero

On Mon, Jan 30, 2023 at 12:18 PM Ramsey, Annette J. <Annette.Ramsey@dos.myflorida.com> wrote:

SURE

From: Monica Montero <momontero@banesco.com>
Sent: Monday, January 30, 2023 11:53 AM
To: Ramsey, Annette J. <Annette.Ramsey@DOS.MyFlorida.com>
Subject: Re: Otero Holdings, LLC L05000010983