

L19 000 138 045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

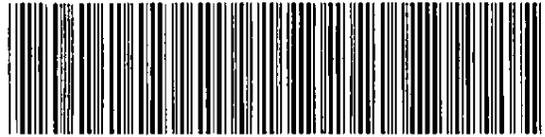
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500410177115

06/09/23--01013--011 ++80.00

FILED

2023 JUN -9 PM 6:07

SECRETARY OF STATE
TALLAHASSEE, FL.

[Handwritten signature]



MT GONZALEZ ACCOUNTING SERVICES LLC

EIN-46-3901906 PTIN-PO1239471 OFFICE CODE-00658077 PHONE-(954) 822-9004

06/07/2023

**Florida Dept of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303**

Dear Sir or Madam,

It has come to our attention that our articles of organization listed on sunbiz.org has a named shareholder that hasn't been on the books since 12/31/2021, whereas a final corporate income tax return was filed with the Internal Revenue Service year ended 12/31/2021.

Attached are signed documents required for removal of shareholder named-Antonio Ventures International, LTD.

Since the main company named Antonio Ventures LLC is also an LLC, managing manager Francesco Dilullo is main shareholder for both LLCs, and is also the authorized signer for resignation.

Please contact me at the above listed number if any further assistance is required.

MARIA T Gonzalez, EA, CAA

Encl: Dissociation Form

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANTONIO VENTURES LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

FRANCESCO DILULLO

(Contact Person)

ANTONIO VENTURES, LLC

(Firm/Company)

901 PENNSYLVANIA AVENUE #3-468

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA T GÓNZALEZ, EA CAA 954 822-9004

(Name of Contact Person) at () (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: *Overnight*
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ANTONIO VENTURES LLC

2. The Florida document/registration number assigned to this limited liability company is:
L19000138045

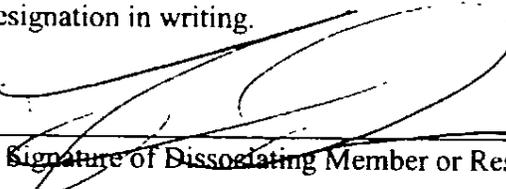
3. The date this member/manager withdrew/resigned or will withdraw/resign is: 12/31/2021

4. I, ANTONIO VENTURES INTERNATIONAL, LTD, hereby withdraw/resign as a
(Print Name of Person Resigning)

SHAREHOLDER

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

2023 JUN -9 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000138045

Entity Name: ANTONIO VENTURES, LLC

Current Principal Place of Business:

901 PENNSYLVANIA AVENUE
#3-468
MIAMI BEACH, FL 33139

Current Mailing Address:

901 PENNSYLVANIA AVENUE
#3-468
MIAMI BEACH, FL 33139 US

FEI Number: 84-1953601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MARIA T
5651 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312 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: MARIA T GONZALEZ

01/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DILULLO, FRANCESCO
Address 901 PENNSYLVANIA AVENUE #3-468
City-State-Zip: MIAMI BEACH FL 33139

Title SHAREHOLDER
Name ANTONIO VENTURES INTERNATIONAL, LTD
Address INTERSHORE CHAMBERS
City-State-Zip: ROAD TOWN TORTOLA

REMOVE

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: FRANCESCO DILULLO

MGRM

01/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date