

L20000158251



500441955305

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2025

KARUANA HOLDINGS, LLC
8852 SKYWARD STREET
BOCA RATON, FL 33496

SUBJECT: KARUANA HOLDINGS, LLC
Ref. Number: L20000158251

SUBJECT: KARUANA HOLDINGS, LLC
Ref. Number: L20000158251

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

JEARLD H QUICK
Regulatory Specialist II
Division of Corporations

Letter Number: 425A00000326



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605.0714, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for KARUANA HOLDINGS, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of January 6, 2025 for failure to properly designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L20000158251.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of January, 2025




Cord Byrd
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2024

KARUANA HOLDINGS, LLC ***2ND NOTIFICATION
ANTHONYF@PROCAREMMS.COM

SUBJECT: KARUANA HOLDINGS, LLC
Ref. Number: L20000158251

Our records indicate the registered agent for the above named limited liability company resigned on October 2, 2024 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Division of Corporations

Letter Number: 124A00026815



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2024

KARUANA HOLDINGS, LLC
9858 CLINT MOORE ROAD
PO BOX 102, SUITE C111
BOCA RATON, FL 33496

SUBJECT: KARUANA HOLDINGS, LLC
Ref. Number: L20000158251

Returned

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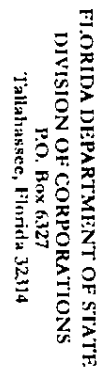
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Division of Corporations

Letter Number: 524A00024292



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Year	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099
1970	1970	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2024

KARUANA HOLDINGS, LLC
9858 CLINT MOORE ROAD
PO BOX 102, SUITE C111
BOCA RATON, FL 33496

SUBJECT: KARUANA HOLDINGS, LLC
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Division of Corporations

Letter Number: 524A00024292

09:02

Add Filing Update

10/03/24

Number: L20000158251 Filed: 06/12/2020 Effective: / / St/Country: FL
Status: ACTIVE FEI #: - Fax Audit: H24000333988 Notes: 0

Corporate: KARUANA HOLDINGS, LLC
Name :

Cross Ref:
Name :

Principal: 8852 SKYWARD STREET
Address

Change Date: / /

City: BOCA RATON State: FL Zip: 33496- Country:

Contribution Total: \$.00

Mailing Same as Principal: Y C/D/R/V:

B/S: Ra Over: N

RA Last: First:

Middle: Title:

RA Name: CAPITOL CORPORATE SERVICES, INC.

Status: R 10/02/2024

Address: 515 EAST PARK AVE. 2ND FL.

Nme Chg Date: / /

Add Chg Date: / /

City: TALLAHASSEE State: FL Zip: 32301- Country: US

Ann Rpts: 2021 05/01/2021 W 2022 03/09/2022 W 2023 03/03/2023 W Rej:

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