

L24000012362

Division of Corporations  
Florida Department of State  
2415 N Monroe St Suite 810,  
Tallahassee, FL 32303  
Thursday, January 18, 2024

100424650871

**Subject:** Report of Unauthorized Business Registration - Fraudulent Activity

Dear Sir/Madam,

I am writing to bring to your attention a matter of utmost concern regarding the unauthorized registration of a business under my name and my neighbor's address. My name is Ricardo Rondon, and I have recently discovered that a company named RONDON LLC, with document number L24000012362, has been established without my consent or knowledge.

I would like to emphasize that I have no affiliations or associations with the mentioned company, and its registration was undertaken without any authorization from my end. The unauthorized use of my personal information for business registration purposes raises serious concerns about identity theft and fraudulent activity.

Details of the unauthorized business registration are as follows:

- Company Name: RONDON LLC
- Document Number: L24000012362
- Address: 6534 Spring Bottom Way Apt 123 Boca Raton, FL. 33433 US

I have taken immediate action to address this matter and protect my interests. Specifically, I have paid to dissolve the mentioned company, as it was established without my consent or knowledge. I am providing this information to your esteemed department to officially report this incident as a case of fraud.

I kindly request that you investigate this matter thoroughly and take appropriate actions to rectify the fraudulent registration of RONDON LLC under my name. Additionally, please advise me on any further steps I should take to ensure the complete resolution of this issue and to prevent any potential repercussions on my personal and financial well-being.

I have attached relevant documentation, as the unauthorized business registration details, and the payment confirmation for the dissolution of RONDON LLC.

Your prompt attention to this matter is greatly appreciated. I trust that your department will take the necessary steps to address this case of identity theft and fraudulent business registration promptly.

Thank you for your understanding and cooperation.

Sincerely,

Ricardo Rondon  
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