

M24000012521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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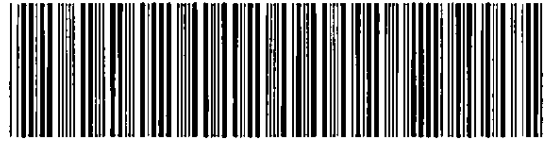
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN LLC

1. FLEITA LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLEITA LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Irina Roth Neumann, Esq.

Name of Person

Roth Private Advising Law

Firm/Company

1000 Brickell Ave., Suite 1100

Address

Miami, FL 33131

City/State and Zip Code

irina@rothpalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irina Roth Neumann, Esq.

305

798-8878

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FLEITA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

FLEITA FL2024 LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 99-0636311
(FEI number, if applicable)

4.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 210 seaview drive apt 501
(Street Address of Principal Office)

6. 210 seaview drive apt 501
(Mailing Address)

Key Biscayne Fl. 33149

Key Biscayne Fl. 33149

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CR0506 Advisers LLC

Office Address: 12358 Bucks Harbor Dr S

Jacksonville, Florida 32225
(City) (Zip code)

2024 OCT -1 11:11:03

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claudia A Romero

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Sebastian Verzino
☐ Member Address: 210 seaview drive apt 501
☐ Authorized Key Biscayne Fl. 33149
Person
☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Sebastian Verzino











Fleita

Final Audit Report

2024-09-30

Created:	2024-09-30
By:	Roth Private Advising Law (adobesign@rothpalaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAdPV62iMYMsUEuSGcJfSfcWdE1-UVuHwr

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-  Document created by Roth Private Advising Law (adobesign@rothpalaw.com)
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-  Document emailed to sebastian@supercarmiamigroup.com for signature
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-  Document emailed to info@cr0506advisers.com for signature
2024-09-30 - 10:45:44 PM GMT
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2024-09-30 - 10:53:46 PM GMT- IP address: 74.125.210.164
-  Signer info@cr0506advisers.com entered name at signing as Claudia A Romero
2024-09-30 - 10:54:31 PM GMT- IP address: 172.59.68.248
-  Document e-signed by Claudia A Romero (info@cr0506advisers.com)
Signature Date: 2024-09-30 - 10:54:33 PM GMT - Time Source: server- IP address: 172.59.68.248
-  Email viewed by sebastian@supercarmiamigroup.com
2024-09-30 - 11:15:03 PM GMT- IP address: 96.87.163.122
-  Signer sebastian@supercarmiamigroup.com entered name at signing as verzino sebastian
2024-09-30 - 11:15:43 PM GMT- IP address: 96.87.163.122
-  Document e-signed by verzino sebastian (sebastian@supercarmiamigroup.com)
Signature Date: 2024-09-30 - 11:15:45 PM GMT - Time Source: server- IP address: 96.87.163.122
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Delaware

The First State

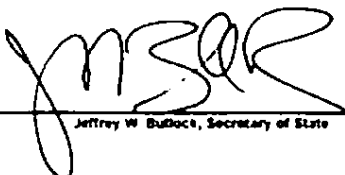
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEITA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLEITA LLC" WAS FORMED ON THE FIFTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

2893009 8300

SR# 20243801746

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Authentication: 204497257

Date: 09-26-24