

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050085

Entity Name: TECNOGLASS, LLC

Current Principal Place of Business:

3550 NW 49 ST
MIAMI, FL 33142

Current Mailing Address:

10653 NE QUAYBRIDGE CT
SUITE C 2
MIAMI, FL 33138 US

FEI Number: 20-0481781

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
8323 NW 12 ST
STE 102
DORAL, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DAES, CHRISTIAN
Address 10653 NE QUAYBRIDGE CT #C2
City-State-Zip: MIAMI FL 33138

Title MGRM
Name AMIN, CARLOS
Address 10653 NE QUAYBRIDGE CT #C2
City-State-Zip: MIAMI FL 33138

Title MGR
Name DAES, EVELYN
Address 10653 NE QUAYBRIDGE CT #C2
City-State-Zip: MIAMI FL 33138

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: EVELYN DAES

MGR

02/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date