

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122859

**Entity Name:** PEREZ ROSS HOLDINGS, LLC

**Current Principal Place of Business:**

2850 TIGERTAIL AVE, SUITE 800  
MIAMI, FL 33133

**Current Mailing Address:**

2850 TIGERTAIL AVE, SUITE 800  
MIAMI, FL 33133 US

**FEI Number:** 26-2123760

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 JORGE M. PEREZ HOLDINGS LTD.  
Address 2850 TIGERTAIL AVE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title P  
Name PEREZ, JORGE M  
Address 2850 TIGERTAIL AVE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title V, S  
Name HOYOS, JEFFERY  
Address 2850 TIGERTAIL AVE, SUITE 800  
City-State-Zip: MIAMI FL 33133

Title V  
Name ALLEN, MATT  
Address 2850 TIGERTAIL AVE, SUITE 800  
City-State-Zip: MIAMI FL 33133

*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:** JORGE M. PEREZ HOLDINGS LTD.

**MANAGER, BY JOHN  
DUEMIG, ATTORNEY IN  
FACT**

**02/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date