2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075263

Entity Name: SANLORENZO OF THE AMERICAS, LLC

Current Principal Place of Business:

1515 SE 17TH STREET

STE 125

FT LAUDERDALE, FL 33316

Current Mailing Address:

1515 SE 17TH STREET

STE 125

FT LAUDERDALE, FL 33316 US

FEI Number: 80-0236179 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW, P.A. 1441 BRICKELL AVENUE **SUITE 1400**

MIAMI, FL 33131 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: ROBERT N. ALLEN, JR. 04/09/2025

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title DIRECTOR, CEO, MANAGER Title DIRECTOR, CHAIRMAN Name BERARDI, PIETRO Name PEROTTI, MASSIMO

1515 SE 17TH STREET 1515 SE 17TH STREET Address Address

> STE 125 STE 125

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERDALE FL 33316

Title DIRECTOR, CFO, SECRETARY Title **DIRECTOR**

Name TITO, BARBARA Name VINCENZI, TOMMASO

Address 1515 SE 17TH STREET Address 1515 SE 17TH STREET

> **STE 125 STE 125**

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERDALE FL 33316

Title DIRECTOR Title DIRECTOR

BRUZZESE, ATTILIO BISOGNI, DAVID Name Name

1515 SE 17TH STREET 1515 SE 17TH STREET Address Address

STE 125 STE 125

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: FT LAUDERDALE FL 33316

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.

04/09/2025 SIGNATURE: BARBARA TITO **CFO**

FILED Apr 09, 2025

Secretary of State

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