2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000075263

Entity Name: SANLORENZO OF THE AMERICAS, LLC

FILED Sep 08, 2025 **Secretary of State** 3877118451CC

Current Principal Place of Business:

2231 SE 17TH STREET STE 204

FT LAUDERDALE, FL 33316

Current Mailing Address:

2231 SE 17TH STREET **STE 204**

FT LAUDERDALE, FL 33316 US

FEI Number: 80-0236179 Certificate of Status Desired: No

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.

09/08/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title DIRECTOR, CEO, MANAGER Title DIRECTOR, CHAIRMAN Name BERARDI, PIETRO Name PEROTTI, MASSIMO 2231 SE 17TH STREET 2231 SE 17TH STREET Address Address **STE 204**

STE 204

FT LAUDERDALE FL 33316 City-State-Zip:

City-State-Zip: FT LAUDERDALE FL 33316

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

Name TITO, BARBARA Name VINCENZI, TOMMASO

Address 2231 SE 17TH STREET Address 2231 SE 17TH STREET

STE 204 STE 204

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

Title DIRECTOR Title DIRECTOR

BRUZZESE, ATTILIO BISOGNI, DAVID Name Name

2231 SE 17TH STREET 2231 SE 17TH STREET Address Address **STE 204 STE 204**

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

09/08/2025 SIGNATURE: BARBARA TITO **SECRETARY**

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.