| ORLANDO, FL   | LONIAL DRIVE, SUITE 108<br>32803  |                         |   |                      |
|---|---|-------------------------|---|----------------------|
| Current Mai   | ling Address:   |                         |   |                      |
| 4401 EAST<br>ORLANDO,                                       | COLONIAL DRIVE, SUITE 108<br>FL 32803   |                         |   |                      |
| FEI Number: 27-2067923                                      |   |                         | Certificate of Status Desired: Yes                                  |                      |
| Name and A  | ddress of Current Registered Agent:   |                         |   |                      |
| MADRUGA, LE<br>4401 EAST CO<br>SUITE 108<br>ORLANDO, FL     |   |                         |   |                      |
| UNEANDO, I E  | 52003 00  |                         |   |                      |
| ·   | I entity submits this statement for the purpose of changing its reg   | istered office or regis | tered agent, or both, in the State of Flo                           | orida.               |
| The above name  |   | istered office or regis | tered agent, or both, in the State of Flo                           | orida.<br>02/12/2022 |
| The above name  | l entity submits this statement for the purpose of changing its reg   | istered office or regis | tered agent, or both, in the State of Flo                           |                      |
| The above named   | d entity submits this statement for the purpose of changing its reg   | istered office or regis | tered agent, or both, in the State of Flo                           | 02/12/2022           |
| The above named   | entity submits this statement for the purpose of changing its reg<br>E: LEONARDO L MADRUGA<br>Electronic Signature of Registered Agent  | istered office or regis | tered agent, or both, in the State of Flo                           | 02/12/2022           |
| The above name<br>SIGNATURE<br>Authorized                   | d entity submits this statement for the purpose of changing its reg<br>E: LEONARDO L MADRUGA<br>Electronic Signature of Registered Agent<br>Person(s) Detail :  |                         |   | 02/12/2022           |
| The above named<br>SIGNATURE<br>Authorized<br>Title         | <ul> <li>d entity submits this statement for the purpose of changing its reg</li> <li>LEONARDO L MADRUGA</li> <li>Electronic Signature of Registered Agent</li> <li>Person(s) Detail :</li> <li>MGRM</li> </ul>   | Title                   | MGRM  | 02/12/2022<br>Date   |
| The above named<br>SIGNATURE<br>Authorized<br>Title<br>Name | <ul> <li>d entity submits this statement for the purpose of changing its reg</li> <li><u>LEONARDO L MADRUGA</u></li> <li>Electronic Signature of Registered Agent</li> <li>Person(s) Detail :</li> <li>MGRM</li> <li>MADRUGA, LEONARDO L</li> <li>4401 EAST COLONIAL DRIVE, SUITE</li> <li>108</li> </ul> | Title<br>Name           | MGRM<br>LAUZAN-MADRUGA, MARIA E<br>4401 EAST COLONIAL DRIVE,<br>108 | 02/12/2022<br>Date   |
| The above named   | entity submits this statement for the purpose of changing its reg<br>E: LEONARDO L MADRUGA<br>Electronic Signature of Registered Agent  | istered office or regis | tered agent, or both, in the State of Flo                           | 02/12/2022           |

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: LEONARDO L MADRUGA

MGRM

02/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L1000002508

Entity Name: MADRUGA REAL ESTATE HOLDINGS, LLC

## **Current Principal Place of Business:**

FILED Feb 12, 2022 **Secretary of State** 0606734168CC

Date