## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038794

Entity Name: VALCAPITAL HOLDINGS LLC

**Current Principal Place of Business:** 

4565 PONCE DE LEON BLVD

SUITE 100

CORAL GABLES, FL 33146

**Current Mailing Address:** 

4565 PONCE DE LEON BLVD SUITE 100

CORAL GABLES, FL 33146 US

FEI Number: 90-0809777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S. DOUGLAS ROAD **SUITE 1000** CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINEZ, JUAN PABLO Name MARTINEZ, MARIA ELISA 4565 PONCE DE LEON BLVD 4565 PONCE DE LEON BLVD Address Address

SUITE 100 SUITE 100

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MGR

Name MARTINEZ, MARIA CATALINA 4565 PONCE DE LEON BLVD Address

SUITE 100

City-State-Zip: CORAL GABLES FL 33146

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.

**FILED** Mar 26, 2024

**Secretary of State** 

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