2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139156

Entity Name: RESIA CONSTRUCTION, LLC

Current Principal Place of Business:

12895 SW 132ND STREET MIAMI, FL 33186

Current Mailing Address:

12895 SW 132ND STREET MIAMI, FL 33186 US

FEI Number: 46-1314075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 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

FILED Mar 11, 2025

Secretary of State

5036912965CC

Authorized Person(s) Detail:

Title AR Title

Name BLAS, RICARDO Name FABRIZIO , BATISTA

Address 12895 SW 132ND ST Address 12895 SW 132ND STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title AR

Name CORREA, LEONARDO
Address 12895 SW 132ND STREET

City-State-Zip: MIAMI FL 33186

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 CORREA

AR, BY JULIE GEDEON, ATTORNEY-IN-FACT

AR

03/11/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date