2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000161605

Entity Name: EL TORREON LLC

FILED Apr 03, 2024 **Secretary of State** 4175147498CC

Current Principal Place of Business:

6303 WATERFORD DISTRICT DRIVE, SUITE 200

MIAMI, FL 33126

Current Mailing Address:

6303 WATERFORD DISTRICT DRIVE, SUITE 200 MIAMI, FL 33126 US

FEI Number: 37-1712833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLSC BUSINESS SERVICES, LLC 6303 WATERFORD DISTRICT DRIVE, SUITE 200 MIAMI, FL 33126 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: EDUARD A BALTAR 04/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

City-State-Zip:

SUITE 200

Title MRGM Title MRGM

Name EBEID SAN MARTIN, ANTONIO Name EBEID SAN MARTIN, GABRIEL

6303 WATERFORD DISTRICT DRIVE, 6303 WATERFORD DISTRICT DRIVE, Address Address

SUITE 200

SUITE 200

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MRGM Title MRGM

Name EBEID SAN MARTIN, JUAN JOSE Name EBEID SAN MARTIN, AGUSTIN T

6303 WATERFORD DISTRICT DRIVE, 6303 WATERFORD DISTRICT DRIVE, Address Address

SUITE 200

City-State-Zip: MIAMI FL 33126 MIAMI FL 33126

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.