## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000091224

Entity Name: HERTO OVIEDO CENTER, LLC

**FILED** Jan 13, 2025 **Secretary of State** 3501458072CC

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

C/O ORION INVESTMENT AND MGMT LTD. CORP. 200 SOUTH BISCAYNE BLVD., 7TH FLOOR MIAMI, FL 33131

## **Current Mailing Address:**

C/O ORION INVESTMENT AND MGMT LTD. CORP. 200 SOUTH BISCAYNE BLVD., 7TH FLOOR MIAMI, FL 33131 US

FEI Number: 46-3065613 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CCS GLOBAL SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 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: JOANNE CASWELL 01/13/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

TOMCZYK, HERMANN Name Name TOMCZYK, TOBIAS

C/O HERTO GRUPPE, CARL-JORDAN, Address Address C/O HERTO GRUPPE, CARL-JORDAN,

STR. 16 STR. 16

KOLBERMOOR, GERMANY DE 83059 KOLBERMOOR, GERMANY DE 83059 City-State-Zip: City-State-Zip:

Title MGR Title **MANAGER** 

SANZ, JOSEPH A Name CHIANTERA, ROBERTO Name

200 SOUTH BISCAYNE BLVD., 7TH 200 S. BISCAYNE BLVD., 7TH FLOOR Address Address

**FLOOR** 

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

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.