

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000101752

Entity Name: CASTELLANA INVESTMENTS LLC

Current Principal Place of Business:

2950 SW 27TH AVE.
SUITE 100
MIAMI, FL 33133

Current Mailing Address:

16590 NE 26TH AVE.
601
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 47-1454198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
TWO DATRAN CENTER
9130 S DADELAND BLVD. SUITE 1504
MIAMI, FL 33156 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: CARLOS I. AGUILAR

04/19/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name POMBO, JOSE MANUEL J
Address AV. PPAL. LA CASTELLANA EDF
CASTELLANAVILA
City-State-Zip: CARACAS CA .

Title MGR
Name RODRIGUEZ RODRIGUEZ, BEATRIZ B
Address AV. PPAL. LA CASTELLANA EDF
CASTELLANAVILA
City-State-Zip: CARACAS CA .

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: JOSE MANUEL J POMBO

MANAGER

04/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date