

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000132644

FILED
Feb 02, 2023
Secretary of State
4219759918CC

Entity Name: GUIDEWELL-SANITAS I, LLC

Current Principal Place of Business:

8400 N.W. 33RD STREET, SUITE 201
DORAL, FL 33122

Current Mailing Address:

8400 N.W. 33RD STREET, SUITE 201
DORAL, FL 33122 US

FEI Number: 47-1782812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA-MONTOYA , ADRIANA
8400 N.W. 33RD STREET, SUITE 201
DORAL, FL 33122 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: ADRIANA RIVERA-MONTOYA

02/02/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO	Title	DIRECTOR
Name	ESTRADA, JUAN	Name	JOLLY, AREZOU
Address	8400 NW 33RD STREET # 201	Address	8400 NW 33RD STREET # 201
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	DIVITA, CHARLES III	Name	CHALUJA, JUAN
Address	8400 NW 33RD STREET # 201	Address	8400 NW 33RD STREET # 201
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	SCHRADER, ELANA DR.	Name	MARTINES MARTIN, SERGIO
Address	8400 N.W. 33RD STREET, SUITE 201	Address	8400 NW 33RD STREET #201
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	HERRERA MOLINA, EMILIO	Name	MACIAS-VARGAS, FABIO
Address	8400 NW 33RD STREET	Address	8400 NW 33RD ST #201
City-State-Zip:	DORAL FL 33122	City-State-Zip:	DORAL FL 33122

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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: IGNACIO ARABEITY

CFO

02/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CFO
Name ARABEITY, IGNACIO
Address 8400 NW 33RD ST #201
City-State-Zip: DORAL FL 33122