2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000027556

Entity Name: SOCIEDAD INVERSIONES SUSANA, LLC

FILED Apr 26, 2021 **Secretary of State** 3840852376CC

Current Principal Place of Business: 2600 HALLANDALE BEACH BLVD., APT 802

MIAMI BEACH, FL 33009

Current Mailing Address:

2600 HALLANDALE BEACH BLVD., APT 802 MIAMI BEACH. FL 33009 US

FEI Number: 30-0955930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A. 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 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: DANIEL J. SERBER 04/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name RODILLO, SUSANA

Address 2600 HALLANDALE BEACH BLVD.,

APT 802

City-State-Zip: MIAMI BEACH FL 33009

SIGNATURE: RODILLO, SUSANA

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2021 Date