2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000136899

Entity Name: ECUADOR SHAREHOLDER, LLC

Current Principal Place of Business:

8051 CONGRESS AVENUE

BOCA RATON, FL 33487

Current Mailing Address:

8051 CONGRESS AVENUE BOCA RATON, FL 33487 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

03/06/2025

FILED Mar 06, 2025

Secretary of State

1678256288CC

Authorized Person(s) Detail :

Name

Title

Name

Title PRESIDENT, ASSISTANT Title VP. ASSISTANT SECRETARY.

SECRETARY, ASSISTANT ASSISTANT TREASURER

TREASURER BATES, WILLIAM Name

CANE, RICHARD 8051 CONGRESS AVENUE Address

Address 8051 CONGRESS AVENUE City-State-Zip: **BOCA RATON FL 33487**

BOCA RATON FL 33487 City-State-Zip: Title **EXECUTIVE VP, CHIEF**

> EXECUTIVE VP. CFO. TREASURER. ADMINISTRATIVE OFFICER, GC,

SECRETARY, ASSISTANT ASSISTANT SECRETARY

TREASURER CAVANAGH, BRENDAN Name KOENIG, JOSHUA

Address 8051 CONGRESS AVENUE Address 8051 CONGRESS AVENUE

City-State-Zip: **BOCA RATON FL 33487**

City-State-Zip: BOCA RATON FL 33487

SENIOR VP, CHIEF ACCOUNTING Title

Title OFFICER, ASSISTANT TREASURER

Name LAZARUS, BRIAN Name PATTERSON, JILL

Address 8051 CONGRESS AVENUE Address 8051 CONGRESS AVENUE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: **BOCA RATON FL 33487**

VΡ Title VΡ Title

Name ROACH, ED PORTE, DAVID Name

Address 8051 CONGRESS AVENUE 8051 CONGRESS AVENUE Address City-State-Zip: **BOCA RATON FL 33487** BOCA RATON FL 33487 City-State-Zip:

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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.

03/06/2025 SECRETARY BY LAUREN SIGNATURE: JOSHUA KOENIG HILL, ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title ASSISTANT SECRETARY

Name ROSILLO, RAFAEL

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP, CHIEF HUMAN RESOURCES

OFFICER

Name RUTHERFORD, JOCAROL Address 8051 CONGRESS AVENUE City-State-Zip: BOCA RATON FL 33487

Title VP

Name SCHWARTZ, SHARON
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title EXECUTIVE VP

Name SILBERSTEIN, JASON
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title MEMBER

Name SBA SENIOR FINANCE II LLC
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP

Name RUIZ, RICARDO

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title VP

Name SAMS, DAVID

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP

Name SEIDMAN, NEIL

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title CEO, ASSISTANT SECRETARY,

ASSISTANT TREASURER

Name STOOPS, JEFFREY A.

Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487