## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153833

Entity Name: 2839 ESMERALDA HOLDINGS, LLC

**Current Principal Place of Business:** 

145 HAIST AVE. UNIT 8

VAUGHAN, ON L4L5V1

**Current Mailing Address:** 

145 HAIST AVE. UNIT 8

VAUGHAN, ON L4L5V1 CA

FEI Number: 81-0991897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAVECES, JUAN C 240 SOUTH PINEAPPLE AVENUE **SUITE 1000** SARASOTA, FL 34236 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: JUAN C VILLAVECES 02/07/2023

> Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

**PRESIDENT** Title

Address

GENOVA, JOSEPH P Name

> 145 HAIST AVE. UNIT 8

City-State-Zip: VAUGHAN L4L5V1

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: JOSEPH P GENOVA **PRESIDENT** Electronic Signature of Signing Authorized Person(s) Detail

02/07/2023

**FILED** Feb 07, 2023

**Secretary of State** 

1494773115CC

Date