2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000184312

Entity Name: BISCAYA COCOA HOLDINGS, LLC

Current Principal Place of Business:

325 S BISCAYNE BLVD UNIT-3423 MIAMI, FL 33131

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325 S BISCAYNE BLVD UNIT-3423 MIAMI, FL 33131 US

Current Mailing Address:

FEI Number: 81-1824590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A. 605 LINCOLN ROAD SUITE 210 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2022

Secretary of State

7401835920CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name KAISER, ODED M Name CAMPOSANO, PABLO A

Address 325 S BISCAYNE BLVD Address 8525 SW 54 CT

UNIT-3423 City-State-Zip: MIAMI FL 33143

City-State-Zip: MIAMI FL 33131

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: ODED M KAISER MGR 01/27/2022