2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000057939

Entity Name: MESTRE HOLDINGS, LLC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE ATTN:MIKE VERDEJA 630 CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE ATTN:MIKE VERDEJA 630 CORAL GABLES, FL 33134 US

FEI Number: 81-4779588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIZ, PEDRO A ESQ. 2103 CORAL WAY SUITE 800 MIAMI, FL 33145 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: PEDRO ARIZ 04/30/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name VERDEJA, MIGUEL
Address 5701 SAN VICENTE

City-State-Zip: CORAL GABLES FL 33146

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: MIGUEL VERDEJA MGR 04/30/2024

FILED Apr 30, 2024

Secretary of State

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