

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000104628

Entity Name: PROMOTORA INMOBILIARIA GRUPO M2, LLC

Current Principal Place of Business:

183 LAKEVIEW DR
105
WESTON, FL 33326

Current Mailing Address:

183 LAKEVIEW DR
105
WESTON, FL 33326 US

FEI Number: 81-2874233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLORIN, JESUS E
183 LAKEVIEW DR
105
WESTON, FL 33326 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

Authorized Person(s) Detail :

Title MGR
Name BELLORIN, JESUS E
Address 183 LAKEVIEW DR
City-State-Zip: WESTON FL 33326

Title PRESIDENT
Name LOPEZ MARCANO, GUSTAVO A
Address 1RA TRANS DE LOS PALOS GRANDE
RES CAPRI PB
City-State-Zip: LOS PALOS GRANDES CHACAO
1060

Title VP
Name RODRIGUEZ ORTIZ, ADRIANA
Address 1RA TRANS DE LOS PALOS GRANDE
RES CAPRI PB
City-State-Zip: LOS PALOS GRANDES CHACAO
1060

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: RODRIGUEZ ORTIZ , ADRIANA

VP

06/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date