## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000113045

Entity Name: CHIRIBOGA GROUP HOLDINGS, LLC

**Current Principal Place of Business:** 

3 AVERY STREET, UNIT 804 BOSTON. MA 02111

**Current Mailing Address:** 

3 AVERY STREET, UNIT 804 BOSTON, MA 02111 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAS CORPORATE SERVICES, LLC 232 ANDALUSIA AVENUE, SUITE 200 CORAL GABLES, FL 33134 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: MIGUEL A. MASPONS. ESQ./MGR 04/17/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHIRIBOGA, GABRIELA Name CHIRIBOGA, JUAN PABLO
Address 3 AVERY STREET, UNIT 804 Address 3 AVERY STREET, UNIT 804

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

Title MGR Title MGR

NameCHIRIBOGA, DANIELANameCHIRIBOGA, FERNANDOAddress3 AVERY STREET, UNIT 804Address3 AVERY STREET, UNIT 804

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

Title MGR

Name CHIRIBOGA, PABLO

Address 3 AVERY STREET, UNIT 804

City-State-Zip: BOSTON MA 02111

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: GABRIELA CHIRIBOGA

MANAGER, BY JOHN DUEMIG, ATTORNEY IN FACT 04/17/2024

FILED Apr 17, 2024

**Secretary of State** 

9544713041CC

Date