

2020 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

05/22/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHIRIBOGA, GABRIELA
Address 3 AVERY STREET, UNIT 804
City-State-Zip: BOSTON MA 02111

Title MGR
Name CHIRIBOGA, JUAN PABLO
Address 3 AVERY STREET, UNIT 804
City-State-Zip: BOSTON MA 02111

Title MGR
Name CHIRIBOGA, DANIELA
Address 3 AVERY STREET, UNIT 804
City-State-Zip: BOSTON MA 02111

Title MGR
Name CHIRIBOGA, FERNANDO
Address 3 AVERY STREET, UNIT 804
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

MGR, BY LYNNETTE
PENALBERT, ATTORNEY-
IN-FACT

05/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date