

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000147929

**Entity Name:** EL RETIRO REAL ESTATE HOLDING, LLC

**Current Principal Place of Business:**

2544 SW 14 AVENUE  
102  
FORT LAUDERDALE, FL 33315

**Current Mailing Address:**

2544 SW 14 AVENUE  
102  
FORT LAUDERDALE, FL 33315 US

**FEI Number:** 61-1892281

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VEGA & COMPANY, CPAS, P.A.  
2724 PONCE DE LEON BLVD  
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:** SUSANA VEGA

04/16/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MAPASI, LLC  
Address 2544 SW 14 AVENUE, STE. 102  
City-State-Zip: FORT LAUDERDALE FL 33315

Title MGR  
Name FESAMA, LLC  
Address 2544 SW 14 AVENUE, STE. 102  
City-State-Zip: FORT LAUDERDALE FL 33315

*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:** SUSANA E. VEGA

CPA

04/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date