2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000270015

Entity Name: INVERSIONES LA PENA C.A. LLC

Current Principal Place of Business:

10470 NW 131 ST

HIALEAH GARDENS. FL 33018

Current Mailing Address:

10470 NW 131 ST

HIALEAH GARDENS. FL 33018 US

FEI Number: 83-2619580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICARDO E. , PINES PA 3301 PONCE DE LEON BLVD. 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: RICARDO E. PINES PA 03/14/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MARTINEZ MARMOL, ANTONIO F Name MARTINEZ BARBERO , PAULA SOFIA

Address 10470 NW 131 ST Address 10470 NW 131 ST

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

Title AMBR Title AMBR

Name MARTINEZ BARBERO, DANIELA Name BARBERO ROMERO, ALICIA

CECILIA Address 10470 NW 131 ST

Address 10470 NW 131 ST City-State-Zip: HIALEAH GARDENS FL 33018

City-State-Zip: HIALEAH GARDENS FL 33018

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: MARTINEZ MARMOL, ANTONIO F.

AMBR

03/14/2024

FILED Mar 14, 2024

Secretary of State

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