

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000095806

Entity Name: INVERSIONES MARTINEZ CASTILLO LLC

Current Principal Place of Business:

20350 W COUNTRY CLUB DR
108-4
AVENTURA, FL 33180

Current Mailing Address:

20350 W COUNTRY CLUB DR
108-4
AVENTURA, FL 33180 US

FEI Number: 36-4937442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO CAJIAO, ALICIA YOLANDA
20350 W COUNTRY CLUB DR
108-4
AVENTURA, FL 33180 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 MMGR
Name CASTILLO CAJIAO, ALICIA YOLANDA 35%
Address 20350 W COUNTRY CLUB DR 108-4
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name MARTINEZ CASTILLO, CARLOS MARIO 15%
Address 20350 W COUNTRY CLUB DR 108-4
City-State-Zip: AVENTURA FL 33180

Title MMGR
Name CARLOS EDMUNDO, MARTINEZ J 35%
Address 20350 W COUNTRY CLUB DR 108-4
City-State-Zip: AVENTURA FL 33180

Title AMBR
Name MARTINEZ CASTILLO, DANIELA 15%
Address 20350 W COUNTRY CLUB DR 108-4
City-State-Zip: AVENTURA FL 33180

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: CASTILLO CAJIAO , ALICIA YOLANDA

MMGR

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date