2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000170338

Entity Name: COFFEE JOE BY URBINA HOLDING GROUP, LLC

FILED Aug 04, 2022 Secretary of State 1375703952CC

Current Principal Place of Business:

8200 NW 41 ST SUITE 350 DORAL, FL 33166

Current Mailing Address:

8200 NW 41 ST SUITE 350 DORAL, FL 33166 US

FEI Number: 84-2405419 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

URBINA, JOSE PABLO 8200 NW 41 ST SUITE 350 DORAL, FL 33166 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: JOSE PABLO URBINA 08/04/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE Title MANAGER

Name URBINA SOLERA, JOSE P Name MORENO SUAREZ, BONIFACIO MR.

Address 8200 NW 41 ST Address 8200 NW 41 ST

SUITE 350 SUITE 350

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title MANAGER Title OTHER

Name MORENO BONILLA, EDDY Name SUAREZ DE MORENO, TERESA DE

CATHERINE JESUS SRA

Address 8200 NW 41 ST Address SANTA ANA RESIDENCIAL MONTANA SUITE 350 CASA 76

TE 300 CASA

City-State-Zip: DORAL FL 33166 City-State-Zip: SAN JOSE SAN JOSE 10901

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.