

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000179575

**Entity Name:** M2BPENS FLORIDA LLC

**Current Principal Place of Business:**

36 NE 1ST STREET  
SEYBOLD BUILDING SUITE 429  
MIAMI, FL 33132

**Current Mailing Address:**

20355 NE 34 CT  
SUITE #227  
AVENTURA, FL 33180 US

**FEI Number:** 30-1218649

**Certificate of Status Desired:** No

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

SANCHEZ, LUISA  
20355 NE 34 CT  
SUITE 227  
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:** LUISA SANCHEZ

04/04/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title SOLE MEMBER OWNER  
Name CALTAGIRONE, EMMANUEL  
Address 20355 NE 34 CT. # 227  
City-State-Zip: AVENTURA FL 33180

Title AMBR  
Name AYOUB, ELIZABETH  
Address 20225 NE 34 CT APT 1515  
City-State-Zip: MIAMI 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:** EMMANUEL CALTAGIRONE

MEMBER

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date