

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000183619

Entity Name: MAR MADRUGA LLC

Current Principal Place of Business:

1172 S. DIXIE HWY
369
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S. DIXIE HWY
369
CORAL GABLES, FL 33146 US

FEI Number: 84-2607093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMMERCIAL REALTY LLC
1172 S. DIXIE HWY
#369
CORAL GABLES, FL 33146 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: JOAQUIN LUACES

04/16/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUACES, JOAQUIN E
Address 1172 S. DIXIE HWY #369
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name HAYEK, JUSTIN
Address 1172 S. DIXIE HWY
369
City-State-Zip: CORAL GABLES FL 33146

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: JOAQUIN LUACES

MANAGER

04/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date