

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000193893

Entity Name: EL MARCO ROJO USA, LLC

Current Principal Place of Business:

814 PONCE DE LEON BLVD
204
MIAMI, FL 33134

Current Mailing Address:

814 PONCE DE LEON BLVD
204
CORAL GABLES, FL 33134 US

FEI Number: 84-2714025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERESA DE LA ROSA, CPA , PA
814 PONCE DE LEON BLVD
204
MIAMI, 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: TERESA DE LA ROSA

03/04/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MARTI MARTINEZ, VICTOR
Address 814 PONCE DE LEON BLVD
204
City-State-Zip: MIAMI FL 33134

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: VICTOR MARTI MARTINEZ

AMBR

03/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date