2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000242847

Entity Name: SAM & STUARTS LLC

FILED Aug 10, 2023 **Secretary of State** 1323539004CC

Current Principal Place of Business:

7862 W IRLO BRONSON MEMORIAL HWY

262

KISSIMMEE, FL 34747

Current Mailing Address:

7862 W IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 34747 US

FEI Number: 84-3307936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUART LIMA, PEDRO HENRIQUE 7862 W IRLO BRONSON MEMORIAL HWY 262

KISSIMMEE, FL 34747 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: PEDRO HENRIQUE STUART LIMA

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER Name STUART LIMA, PEDRO HENRIQUE Name STUART, MARIANA V

7862 W IRLO BRONSON MEMORIAL Address Address 7862 W IRLO BRONSON MEMORIAL

HWY HWY 262

262

KISSIMMEE FL 34747 City-State-Zip: City-State-Zip: KISSIMMEE FL 34747

AUTHORIZED MEMBER Title Title **AUTHORIZED MEMBER** DORTMUND INTERNATIONAL COSENZA HOLDINGS Name Name **HOLDINGS CORP** INTERNATIONAL CORP

Address SEA MEADOW HOUSE Address SEA MEADOW HOUSE

P O BOX 116 P O BOX 116

ROAD TOWN TORTOLA BRITISH ROAD TOWN TORTOLA BRITISH City-State-Zip: City-State-Zip:

VIRGIN ISLANDS VIRGIN ISLANDS

Title **AUTHORIZED MEMBER** Title **MANAGER**

Name ROCKY MOUNTAINS GLOBAL CORP Name STUART LIMA, CARLOS EDUARDO

Address SEA MEADOW HOUSE Address 206 BLUEBERRY LN

P O BOX 116 City-State-Zip: DAVENPORT FL 33837

ROAD TOWN TORTOLA BRITISH City-State-Zip: VIRGIN ISLANDS

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: STUART LIMA, PEDRO HENRIQUE

AUTHORIZED MEMBER

08/10/2023

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