

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000268443

Entity Name: DECOMADERAS PUERTO LA CRUZ LLC

Current Principal Place of Business:

2 NE 90 STREET
EL PORTAL, FL 33138

Current Mailing Address:

2 NE 90 STREET
EL PORTAL, FL 33138 US

FEI Number: 84-3728170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOPHOS CONSULTING GROUP CORP
8333 NW 53RD ST
SUITE 450
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 HERNANDEZ

04/28/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GONZALEZ ROSAS, LUIS O
Address 2 NE 90 STREET
City-State-Zip: EL PORTAL FL 33138

Title AUTHORIZED MEMBER
Name GONZALEZ, JUAN ALBERTO
Address AV JORGE RODRIGUEZ NO. 227
City-State-Zip: BARCELONA ANZOATEGUI 6001

Title AUTHORIZED MEMBER
Name GRACE, RODRIGUEZ EDIAMEL
Address AV. JORGE RODRIGUEZ NO. 227
City-State-Zip: BARCELONA ANZOATEGUI 6001

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: LUIS O GONZALEZ ROSAS

MGR

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date