2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000127214

Entity Name: SHADOW WAGYU LLC

FILED Feb 08, 2021 Secretary of State 3752795272CC

Current Principal Place of Business:

19151 SW 108 AVE SUITE 27 MIAMI, FL 33157

Current Mailing Address:

19151 SW 108 AVE SUITE 27 MIAMI, FL 33157 US

FEI Number: 85-1015328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELFINO, JOSE C 9038 SW 148 COURT MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 DELFINO, JOSE C
 Name
 PRENDES, ALEX B JR.

 Address
 9038 SW 148 CT
 Address
 10532 SW 129TH PL

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip: MIAMI FL 33186

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: JOSE CARLO DELFINO

REGISTERED AGENT

02/08/2021