

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000287836

**Entity Name:** PYSIS REAL ESTATE LLC

**Current Principal Place of Business:**

1200 PONCE DE LEON BLVD., STE. 703  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1200 PONCE DE LEON BLVD., STE. 703  
CORAL GABLES, FL 33134 US

**FEI Number:** 35-2697717

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARCELL FELIPE, P.A.  
1200 PONCE DE LEON BLVD., STE. 703  
CORAL GABLES, 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name TORO PALACIO, JORGE HERNAN  
Address 1200 PONCE DE LEON BLVD., STE.  
703  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name ACERO ALVAREZ, MARCELA  
Address 1200 PONCE DE LEON BLVD., STE.  
703  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name TORO ACERO, PEDRO  
Address 1200 PONCE DE LEON BLVD., STE.  
703  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name TORO ACERO, MARIA JOSE  
Address 1200 PONCE DE LEON BLVD., STE.  
703  
City-State-Zip: CORAL GABLES 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:** JORGE HERNAN TORO PALACIO

**MANAGER**

**02/29/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date