

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 TORO ACERO, PEDRO
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, 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