

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000346095

Entity Name: BANESCO ESTATE HOLDINGS LLC

Current Principal Place of Business:

3155 N.W. 77TH AVENUE
DORAL , FL 33178

Current Mailing Address:

150 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
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 PRESIDENT
Name GARCIA-VELEZ, CALIXTO
Address 150 ALHAMBRA CIRCLE
 SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY/EVP CHIEF CORP.
 GOVERNANCE OFFICER
Name ESCOTET, MARIA M.
Address 150 ALHAMBRA CIRCLE
 SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name ESCOTET ALVIAREZ, JUAN CARLOS
Address 150 ALHAMBRA CIRCLE
 SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED REPRESENTATIVE
Name PINO, LETICIA
Address 150 ALHAMBRA CIRCLE
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: MARIA MERCEDES ESCOTET

SECRETARY/EVP CHIEF 01/24/2022
CORP. GOVERNANCE
OFFICER

Electronic Signature of Signing Authorized Person(s) Detail

Date