

**2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000000007

**Entity Name:** INVERSIONES MISTIQUE LLC

**Current Principal Place of Business:**

2900 NE 7TH AVE #3704  
MIAMI, FL 33137

**Current Mailing Address:**

2900 NE 7TH AVE #3704  
MIAMI, FL 33137 US

**FEI Number:** 33-2619576

**Certificate of Status Desired:** No

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

CARPENTIER, FRANCIS  
2900 NE 7TH AVENUE  
#3704  
MIAMI, FL 33137 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:** FRANCIS CARPENTIER

01/24/2025

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CAFATTI, CHRISTIAN  
Address 2900 NE 7TH AVE #3704  
City-State-Zip: MIAMI FL 33137

Title MGR  
Name CARPENTIER, FRANCIS  
Address 3530 MYSTIC POINTE DRIVE  
UNIT 3014  
City-State-Zip: AVENTURA FL 33180

Title MGR  
Name KRELL, LUCY  
Address 2900 NE 7TH AVE #3704  
City-State-Zip: MIAMI FL 33137

*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:** FRANCIS CARPENTIER

MANAGER

01/24/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date