## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000031621

**Entity Name: PETRALITE LLC** 

**Current Principal Place of Business:** 

7971 RIVIERA BLVD. SUITE 204 MIRAMAR. FL 33023

**Current Mailing Address:** 

7971 RIVIERA BLVD. SUITE 204 MIRAMAR. FL 33023 US

FEI Number: 99-0409990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZCOMPLIANCE, LLC 7971 RIVIERA BLVD. SUITE 204 MIRAMAR, FL 33023 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: JORGE FERNANDEZ 05/01/2024

Electronic Signature of Registered Agent

Date

FILED May 01, 2024

**Secretary of State** 

6787759740CC

Authorized Person(s) Detail :

Title MGR Title MGR

NameDEL POZO, SANTIAGONamePEREZ, LISANDRO LUCIANOAddress7971 RIVIERA BLVD. SUITE 204Address7971 RIVIERA BLVD. SUITE 204

City-State-Zip: MIRAMAR FL 33023 City-State-Zip: MIRAMAR FL 33023

Title MGR Title MR

Name SIEDMANN, CLAUDIO Name LUIS, HENAO MR.

Address 7971 RIVIERA BLVD. SUITE 204 Address 7971 RIVIERA BLVD. SUITE 204

City-State-Zip: MIRAMAR FL 33023 City-State-Zip: MIRAMAR FL 33023

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: SANTIAGO DEL POZO

**MANAGER** 

05/01/2024 Date