

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000040615

Entity Name: PUNTA RUBIA LLC

Current Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161

Current Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 UN

FEI Number: 86-1966641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT, INC.
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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 AMBR
Name CARAMES EVIA, MARIA C
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

Title AMBR
Name DIETRICH, GUSTAVO F
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

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: CARAMES EVIA , MARIA C

AMBR

04/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date