2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000063797

Entity Name: ERNESTO GROUP LLC

Current Principal Place of Business:

66 WEST FLAGLER STREET SUITE 900 - #3525 MIAMI, FL 33130 FILED
Apr 25, 2023
Secretary of State
0106826079CC

Current Mailing Address:

66 WEST FLAGLER STREET SUITE 900 - #3525 MIAMI, FL 33130 US

FEI Number: 86-2791262 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAVIRA GROUP LLC 66 WEST FLAGLER STREET SUITE 900 - #3504 MIAMI, FL 33130 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: PATRICIA TAVIRA MUNOZ 04/25/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TAVIRA GROUP LLC

Address 66 WEST FLAGLER STREET SUITE

900 - #3504

City-State-Zip: MIAMI FL 33130

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PATRICIA TAVIRA MUNOZ

MANAGER

04/25/2023 Date