

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000096836

**Entity Name:** CALERO SPA GROUP LLC

**Current Principal Place of Business:**

300 S BISCAYNE BLVD  
APT 2016  
MIAMI, FL 33131

**Current Mailing Address:**

300 S BISCAYNE BLVD  
APT 2016  
MIAMI, FL 33131

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

ZENBUSINESS INC.  
336 E. COLLEGE AVE.  
SUITE 301  
TALLAHASSEE, FL 32301 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:** KHADIJEH HEMMATI

03/13/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name PEREA AGUILAR, MARCO  
Address 300 S BISCAYNE BLVD APT 2016  
City-State-Zip: MIAMI FL 33131

Title AMBR  
Name CALERO MESA, ANA MARIA  
Address 300 S BISCAYNE BLVD APT 2016  
City-State-Zip: MIAMI FL 33131

*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:** MARCO PEREA AGUILAR

MEMBER

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date