## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000160287

Entity Name: FLORIDA HK PROPERTIES, LLC

**Current Principal Place of Business:** 

34204 PACIFIC COAST HIGHWAY DANA POINT, CA 92629

**Current Mailing Address:** 

34204 PACIFIC COAST HIGHWAY DANA POINT, CA 92629 US

FEI Number: 87-1544271 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Feb 10, 2025

**Secretary of State** 

9797909286CC

Authorized Person(s) Detail:

Title MGR Title

Name DIEGUEZ, MARCELO Name FERNANDEZ, ABELARDO

Address 34204 PACIFIC COAST HIGHWAY Address 34204 PACIFIC COAST HIGHWAY

City-State-Zip: DANA POINT CA 92629 City-State-Zip: DANA POINT CA 92629

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: ABELARDO FERNANDEZ HENRIQUEZ

**PARTNER** 

MGR

02/10/2025