2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000181049

Entity Name: GRUPO HEXAGONO LLC

1665 SPRUCE AVE WINTER PARK, FL 32789

Current Principal Place of Business:

FILED Apr 09, 2023 **Secretary of State** 5756521565CC

Current Mailing Address:

1665 SPRUCE AVE

WINTER PARK, FL 32789 US

FEI Number: 87-3226165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JOSE G 1665 SPRUCE AVE WINTER PARK, FL 32789 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title

LOPEZ, JOSE G Name LUGO, MISAEL R Name Address 1665 SPRUCE AVE Address 1534 ALMOND AVE City-State-Zip: ORLANDO FL 32814 WINTER PARK FL 32789 City-State-Zip:

Title **MBR** Title **MBR**

Name BPP 21, LLC. WPP 21, LLC. Name

Address 1534 ALMOND AVE Address 1665 SPRUCE AVE ORLANDO FL 32814 City-State-Zip: WINTER PARK FL 32789 City-State-Zip:

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail