## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000286734

Entity Name: APUNTO GRUPO LLC

**Current Principal Place of Business:** 

3600 MYSTIC POINTE DR

LP6

AVENTURA, FL 33180

**Current Mailing Address:** 

3600 MYSTIC POINTE DR

LP6

AVENTURA, FL 33180 US

FEI Number: 87-1469896 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAEZ, CARLOS M 16782 SW 88TH ST NO 434 MIAMI, FL 33196 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: CARLOS M BAEZ 04/25/2025

**Electronic Signature of Registered Agent** 

Date

FILED Apr 25, 2025

**Secretary of State** 

6899537968CC

Authorized Person(s) Detail:

Title MGR Title AMBR

NameBRIER, ADRIANANameLEUZZI, MARCELO AAddress3600 MYSTIC POINTE DRIVE LP-6AddressCALLE 48 N 726 PISO 8City-State-Zip:AVENTURA FL 33180City-State-Zip:LA PLATA BA B1900

Title AMBR

Name LEUZZI, JUAN C

Address CALLE 48 N 726 PISO 8
City-State-Zip: LA PLATA BA B1900

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: LEUZZI , MARCELO A

**MGR** 

04/25/2025