2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000513520

Entity Name: TIBISAY HOTELS LLC

Current Principal Place of Business:

4629 NW 97TH CT DORAL, FL 33178

Current Mailing Address:

4629 NW 97TH CT DORAL, FL 33178 US

FEI Number: 32-0672491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REX LEGAL LLC 66 WEST FLAGLER STREET SUITE 900 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: GEORGE JOVANOVIC 04/24/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHEDIAK CARRILLO, ROBERTO JOSE Name CHEDIAK SANDOVAL , JUAN

EDUARDO

Address 4629 NW 97TH CT

City-State-Zip: DORAL FL 33178

Address 4629 NW 97TH CT

City-State-Zip: DORAL FL 33178

Title MGR

Name CHEDIAK CHEDIAK , ROBERTO JOSE

Address 4629 NW 97TH CT City-State-Zip: DORAL FL 33178

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.

FILED Apr 24, 2024

Secretary of State

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