

2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000034786

Entity Name: 26 MOTORS MIAMI LLC

Current Principal Place of Business:

19275 NW 2ND AVENUE
MIAMI, FL 33169

Current Mailing Address:

19275 NW 2ND AVENUE
MIAMI, FL 33169 US

FEI Number: 87-4812317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER

06/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MALAGON, STEVEN BERNARDO
Address 405 NE 2ND STREET UNIT 3005
City-State-Zip: FORT LAUDERDALE FL 33301

Title AUTHORIZED MEMBER
Name PROFUSION VENTURES LLC
Address 405 NW 2ND STREET PH 5
City-State-Zip: FORT LAUDERDALE FL 33301

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: STEVEN BERNARDO MALAGON

MANAGER

06/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date