2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000090676

Entity Name: GRUPO HANIEL, LLC

Current Principal Place of Business:

3943 PINTAIL CT ORLANDO, FL 32822

Current Mailing Address:

3943 PINTAIL CT ORLANDO, FL 32822

FEI Number: 36-5016316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORD & LORD CONSULTING INC 204 N ELM AV STE 103 SANFORD, FL 32771 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: MARIA LUISA LORD 03/05/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title AMBR

QUIROGA MARIN. SONIA A Name PUENTES BLANCO, ANTONIO J Name

Address 3943 PINTAIL CT Address 3943 PINTAIL CT ORLANDO FL 32822 City-State-Zip: City-State-Zip: ORLANDO FL 32822

Title Title

SONIA ESTEFANIS PUENTES Name Name ANGELICA AMRIA PUENTES

QUIROGA

Address 3943 PINTAIL CT 3943 PINTAIL CT Address City-State-Zip: ORLANDO FL 32822

City-State-Zip: ORLANDO FL 32822

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 Mar 05, 2024

Secretary of State

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