## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000115012

Entity Name: INVESTMENTS POLANCO ROMERO LLC

FILED
Apr 30, 2024
Secretary of State
4797461829CC

## **Current Principal Place of Business:**

600 CLEVELAND ST STE 393 OFFICE 827

CLEARWATER, FL 33755

## **Current Mailing Address:**

600 CLEVELAND ST STE 393 OFFICE 827 CLEARWATER, FL 33755 US

FEI Number: 37-2039625 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LUPA ENTERPRISES, INC 100 SE 2ND STREET SUITE 2000 MIAMI, FL 33131 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: LUCIANA MORDINI 04/30/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name POLANCO OCHOA, VICTOR A Name ROMERO YNCAPIE, ANA C

Address AV FUERZAS ARMADAS SECTOR LA Address AV FUERZAS ARMADAS SECTOR LA

CALIFORNIA CALLE 44 CALIFORNIA CALLE 44

City-State-Zip: RESIDENCIA VILLA MARACAIBO City-State-Zip: RESIDENCIA VILLA MARACAIBO

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.