## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000484084

Entity Name: CARLOS ALBERTO VARELA LLC

Current Principal Place of Business:

9000 SHERIDAN STREET

SUITE 138

PEMBROKE PINES, FL 33024

**Current Mailing Address:** 

9000 SHERIDAN STREET

**SUITE 138** 

PEMBROKE PINES, FL 33024

FEI Number: 88-4312297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC. 9000 SHERIDAN STREET SUITE 138

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

**Secretary of State** 

0211039228CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name VARELA, CARLOS A Name VARELA, JUAN M

Address 9000 SHERIDAN STREET, SUITE 138 Address 9000 SHERIDAN STREET, SUITE 138

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title MGR

Name ZULUAGA, ANA

Address 9000 SHERIDAN STREET

SUITE 138

City-State-Zip: PEMBROKE PINES FL 33024

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: VARELA , JUAN M

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/26/2024