

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000090103

Entity Name: LUZ M & SON LLC

Current Principal Place of Business:

1900 SANS SOUCI BLVD
216
NORTH MIAMI, FL 33181

Current Mailing Address:

1900 SANS SOUCI BLVD
216
NORTH MIAMI, FL 33181 US

FEI Number: 99-2807444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUZ, GUERRERO L MRS.
1900 SANS SOUCI BLVD
216
MIAMI, FL 33181 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

Authorized Person(s) Detail :

Title MGR
Name GUERRERO, LUZ L MRS.
Address 1900 SANS SOUCI BLVD
City-State-Zip: MIAMI FL 33181

Title AP
Name GUERRERO, DIEGO D MR.
Address 1900 SANS SOUCI BLVD
City-State-Zip: MIAMI FL 33181

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: LUZ GUERRERO

MGR

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date