

2024 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L23000523514

Entity Name: SHALIS GROUP LLC

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 200-27
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AVE
SUITE 200-27
AVENTURA, FL 33180 US

FEI Number: 38-4306106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES AMERICA LLC
20900 NE 30 AVE
SUITE 200-27
AVENTURA, FL 33180 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: JOSE NICENBOIM

10/13/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name AMSELEM BITTAN, ISAAC
Address 20900 NE 30 AVE, SUITE 200-27
City-State-Zip: AVENTURA FL 33180

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: AMSELEM BITTAN , ISAAC

MGRM

10/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date