

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000159171

Entity Name: CALLESPESTANA 1, LLC

Current Principal Place of Business:

17050 NW 19TH COURT
PEMBROKE PINES, FL 33028

Current Mailing Address:

17050 NW 19TH COURT
PEMBROKE PINES, FL 33028 US

FEI Number: 32-0771629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 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 PRESIDENT
Name CALLES ROJAS, ALEJANDRO A
Address 17050 NW 19TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title MANAGER
Name PESTANA PEREIRA, ANA RITA
Address 17050 NW 19TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title AUTHORIZED MEMBER
Name CALLES PESTANA, DANIELA
 VALENTINA
Address 17050 NW 19TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title AUTHORIZED MEMBER
Name CALLES PESTANA, FABIANA
 ALEXANDRA
Address 17050 NW 19TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

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: ALEJANDRO ALBERTO CALLES ROJAS

MR

01/10/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date