

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004308

Entity Name: AGAVE HOLDINGS GROUP LLC

Current Principal Place of Business:

2811 PONCE DE LEON BLVD
STE 310
MIAMI, FL 33134

FILED
Jan 16, 2024
Secretary of State
8305008124CC

Current Mailing Address:

2811 PONCE DE LEON BLVD
STE 310
MIAMI, FL 33134 US

FEI Number: 27-1442019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE A
2811 PONCE DE LEON BLVD
STE 310
MIAMI, FL 33134 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 MGRM
Name PEREZ HELGUERA, JOSE A
Address 2811 PONCE DE LEON BLVD
STE 310
City-State-Zip: MIAMI FL 33134

Title MGRM
Name BECKMANN, CARLOS
Address 2811 PONCE DE LEON BLVD
STE 310
City-State-Zip: MIAMI FL 33134

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: JOSE A PEREZ HELGUERA

MANAGER

01/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date