

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000010658

**Entity Name:** CELIA CRUZ ENTERTAINMENT LLC

**Current Principal Place of Business:**

1860 WEST FLAGLER STREET  
MIAMI, FL 33135

**Current Mailing Address:**

1860 WEST FLAGLER STREET  
MIAMI, FL 33135 US

**FEI Number: 82-1545749**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CID, OMER PARDILLO  
1860 WEST FLAGLER STREET  
MIAMI, FL 33135 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:** OMER PARDILLO CID

04/28/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name CID, OMER PARDILLO  
Address PO BOX 144476  
City-State-Zip: CORAL GABLES FL 33114

Title MBR  
Name THE CELIA CRUZ FOUNDATION  
Address 55 FLANAGAN WAY STE 302  
City-State-Zip: SECAUCUS NJ 07094

Title MBR  
Name FALCON, LUIS M  
Address 8870 NW 36 ST APT 3101  
City-State-Zip: DORAL FL 33178

*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:** OMER PARDILLO

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04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date