2021 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 04/10/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MBR Title **MBR**

CID, OMER PARDILLO Name THE CELIA CRUZ FOUNDATION Name 55 FLANAGAN WAY STE 302 PO BOX 144476 Address Address

City-State-Zip: SECAUCUS NJ 07094 CORAL GABLES FL 33114 City-State-Zip:

Title **MBR**

FALCON, LUIS M Name

Address 8870 NW 36 ST APT 3101

DORAL FL 33178 City-State-Zip:

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.

04/10/2021 SIGNATURE: OMER PARDILLO **PRESIDENT**

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 10, 2021

Secretary of State

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