## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000010658

**Entity Name: CELIA CRUZ ENTERTAINMENT LLC** 

Mar 11, 2024 Secretary of State 8683405453CC

**FILED** 

## **Current Principal Place of Business:**

2301 NW 87TH AVENUE SUITE 600 DORAL, FL 33172

## **Current Mailing Address:**

PO BOX 144476

CORAL GABLES, FL 33114 US

FEI Number: 82-1545749 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CID, OMER PARDILLO 2301 NW 87TH AVENUE SUITE 600 DORAL, FL 33172 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 03/11/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title MBR

Name CID, OMER PARDILLO Name THE CELIA CRUZ FOUNDATION

Address PO BOX 144476 Address 55 FLANAGAN WAY STE 302

City-State-Zip: CORAL GABLES FL 33114 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 P

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/11/2024