

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000007670

Entity Name: AGAVE PLAZA HOTEL, LLC

Current Principal Place of Business:

2811 PONCE DE LEON BLVD.
STE 310
CORAL GABLES, FL 33134

Current Mailing Address:

2811 PONCE DE LEON BLVD.
STE 310
CORAL GABLES, FL 33134 US

FEI Number: 84-2214851

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ HELGUERA, JOSE ANTONIO
2811 PONCE DE LEON BLVD.
STE 310
CORAL GABLES, 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: JOSE ANTONIO PEREZ HELGUERA

02/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEREZ HELGUERA, JOSE ANTONIO
Address 2811 PONCE DE LEON BLVD, STE 710
SUITE 310
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BECKMANN, CARLOS
Address 2811 PONCE DE LEON BLVD, STE 710
SUITE 310
City-State-Zip: CORAL GABLES 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 ANTONIO PEREZ HELGUERA

MANAGING DIRECTOR

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date