

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000351427

Entity Name: LUYTEN INVESTMENT CLUB, LLC**Current Principal Place of Business:**6521 CATALINA LANE
TAMARAC, FL 33321**Current Mailing Address:**6521 CATALINA LANE
TAMARAC, FL 33321**FEI Number:** 85-4038691**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**RAMMIREZ, GIORGIO L ESQ.
7300 N. KENDAL DRIVE, SUITE 520
MIAMI, FL 33156 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 AMBR
Name CHANG, JIMMY
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AMBR
Name MARINO, RICARDO
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AMBR
Name MINO, EDGAR
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AMBR
Name ROMERO, TOMAS
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AMBR
Name HUAYAMAVE, XAVIER
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title MGR
Name CHANG, JIMMY
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AUTHORIZED MEMBER
Name VITERI, ROBERTO MR
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AUTHORIZED MEMBER
Name GOMEZ JURADO, CHRISTIAN MR
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

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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: JIMMY CHANG

PRESIDENT

01/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name TUPACYUPANQUI, ALEX MR
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AUTHORIZED MEMBER
Name CASTRO, HUGO FRABRIZIO MR
Address 6521 CATALINA LANE
City-State-Zip: TAMARAC FL 33321

Title AUTHORIZED MEMBER
Name VITORES, WILLIAM ANGEL MR
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Title AUTHORIZED MEMBER
Name ESPINOSA GUZMAN, FRANCISCO MR
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Title AUTHORIZED MEMBER
Name HIDALGO, NELSON AUGUSTO MR
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Title AUTHORIZED MEMBER
Name SOLEDISPA, ANTONIO MR
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Title AUTHORIZED MEMBER
Name ENRIQUEZ, MIGUEL MR
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Title AUTHORIZED MEMBER
Name VIERA, CESAR GUILLERMO MR
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Title AUTHORIZED MEMBER
Name ZAMBRANO, JOHNNY MR
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Title AUTHORIZED MEMBER
Name BODERO, CARLOS MR
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Title AUTHORIZED MEMBER
Name HERRERA ARIZA, JULIO MR

Title AUTHORIZED MEMBER
Name GARINO, JULIO MR
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Title AUTHORIZED MEMBER
Name MONCAYO, MAURICIO MIGUEL MR
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Title AUTHORIZED MEMBER
Name SERRANO, BOLIVAR IGNACIO MR
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Title AUTHORIZED MEMBER
Name WIESNER, TROY ERNESTO MR
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Title AUTHORIZED MEMBER
Name MOSQUERA, PAUL MR
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Name CORONEL, FABRICIO FERNANDO MR
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Title AUTHORIZED MEMBER
Name IZURIETA, RUBEN OSWALDO MR
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Title AUTHORIZED MEMBER
Name BERRONES, ROBERT MR
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Title AUTHORIZED MEMBER
Name BALDA, MARCELO MR
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Title AUTHORIZED MEMBER
Name VELASCO, ALLAN MR
Address 6521 CATALINA LANE
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