2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000102156

Entity Name: NIPE BAY INVESTMENTS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 1205

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 1205

CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, AMBAR 201 ALHAMBRA CIRCLE SUITE 1205 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: AMBAR DIAZ 05/01/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name LARRINAGA, JUAN Name GARCIA, JOSE A

Address 201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

SUITE 1205 SUITE 1205

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name DIAZ, AMBAR

Address 201 ALHAMBRA CIRCLE

SUITE 1205

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: AMBAR DIAZ SECRETARY 05/01/2024

FILED May 01, 2024

Secretary of State

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