2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000406385

Entity Name: CORPORACION EL CLUB DEL GOURMET LLC.

FILED
Jan 21, 2022
Secretary of State
7074827037CC

Current Principal Place of Business:

800 PARKVIEW DRIVE

629

HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 PARKVIEW DRIVE

629

HALLANDALE BEACH, FL 33009 US

FEI Number: 87-2698979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, MARIA V 800 PARKVIEW DRIVE

HALLANDALE BEACH, FL 33009 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 MBR Title MGR

Name LOSA SALAS, MANUEL E Name DIAZ, MARIA V

Address 800 PARKVIEW DRIVE APT # 629 Address 800 PARKVIEW DRIVE APT # 629
City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title MBR

Name DIAZ SOJO, EDUARDO A

Address 19633 NE 12TH PL City-State-Zip: MIAMI FL 33179

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: MARIA DIAZ MGR 01/21/2022