

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000406532

**Entity Name:** HERZA GROUP LLC

**Current Principal Place of Business:**

C/O 255 ALHAMBRA CIRCLE, SUITE 500  
CORAL GABLES, FL 33134

**Current Mailing Address:**

C/O 255 ALHAMBRA CIRCLE, SUITE 500  
CORAL GABLES, FL 33134

**FEI Number:** 38-4195029

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE, SUITE 500B  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	ZAMBRANO, MARLA VANESSA	Name	ZAMBRANO, DALMA ESTEFANIA
Address	C/O 255 ALHAMBRA CIRCLE, SUITE 500	Address	C/O 255 ALHAMBRA CIRCLE, SUITE 500
City-State-Zip:	CORAL GABLES FL 33134	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:** MARLA VANESSA ZAMBRANO

**MGR**

**04/26/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date