

2024 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 MANAGER
Name ZAMBRANO, MARLA VANESSA
Address C/O 255 ALHAMBRA CIRCLE, SUITE
 500
City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name ZAMBRANO, DALMA ESTEFANIA
Address C/O 255 ALHAMBRA CIRCLE, SUITE
 500
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

MANAGER

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date