2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000193251

Entity Name: SAN GINES BEACH, LLC

Current Principal Place of Business:

1668 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

1668 COLLINS AVENUE MIAMI BEACH. FL 33139 US

FEI Number: 88-2674372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAPOTE, GONZALO 1668 COLLINS AVENUE MIAMI BEACH, FL 33139 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: GONZALO TRAPOTE 04/10/2024

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2024

Secretary of State

4572201627CC

Authorized Person(s) Detail:

Title MGR

Name SAN GINES USA, INC. Address 1668 COLLINS AVENUE City-State-Zip: MIAMI BEACH FL 33139

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.

MGR

SIGNATURE: GONZALO TRAPOTE

04/10/2024

Date

Electronic Signature of Signing Authorized Person(s) Detail