

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022403

Entity Name: MONTEBIANCO USA, LLC

Current Principal Place of Business:

3880 W104TH STREET
S.TE 5
HIALEAH, FL 33018

Current Mailing Address:

3880 W104TH STREET
S.TE 5
HIALEAH, FL 33018 US

FEI Number: 01-0592258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRIL, ED
3880 W104TH STREET
S.TE 5
HIALEAH, FL 33018 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: ED ABRIL

01/12/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SELMI, ALFREDO G
Address 3880 W104TH STREET
S.TE 5
City-State-Zip: HIALEAH FL 33018

Title MGRM
Name MARZORATI, ALDINO
Address 3880 W104TH STREET
S.TE 5
City-State-Zip: HIALEAH FL 33018

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: ALFREDO SELMI

MANAGER

01/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date