

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089110

**Entity Name:** CIRVEN USA, L.L.C.

**Current Principal Place of Business:**

8368 NW 74TH AVENUE  
MEDLEY, FL 33166

**Current Mailing Address:**

9681 NW 45TH LANE  
DORAL, FL 33178 US

**FEI Number:** 27-3356746

**Certificate of Status Desired:** No

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

SERRAO, GERARDO A  
9681 NW 45 LN  
MIAMI, FL 33178 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 MGRM  
Name GERARDO, SERRAO A  
Address 9681 NW 45 LN  
City-State-Zip: MIAMI FL 33178

Title MGR  
Name MACHADO, DANIEL  
Address 10050 NW 44TH TERRACE  
City-State-Zip: DORAL FL 33178

Title MGRM  
Name DIAZ, ORLANDO J  
Address 8368 NW 74TH AVENUE  
City-State-Zip: MEDLEY FL 33166

Title MGRM  
Name CABRERA, GERARDO SERRAO  
Address 9681 NW 45 LN  
City-State-Zip: MIAMI FL 33178

*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:** GERARDO SERRAO

**MGRM**

**05/01/2023**

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

\_\_\_\_\_  
Date