

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089110

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

Current Principal Place of Business:

10025 NW 116TH WAY
SUITE 17
MEDLEY, FL 33178

Current Mailing Address:

10025 NW 116TH WAY
SUITE 17
MEDLEY, 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 901 BRICKELL KEY BLVD, UNIT 2506
City-State-Zip: MIAMI FL 33131

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

MEMBER

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date