

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000137452

FILED
Jul 20, 2022
Secretary of State
0372096015CC

Entity Name: TARMASOL USA LLC

Current Principal Place of Business:

151 CRANDON BLVD
UNIT 225
KEY BISCAYNE, FL 33149

Current Mailing Address:

11890 SW 8TH STREET
PH 3
MIAMI, FL 33184 US

FEI Number: 47-1878946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILAR, CARLOS F
11890 SW 8TH STREET
PH 7
MIAMI, FL 33184 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: CARLOS F. AGUILAR

07/20/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ESERSKI ALVAREZ, TATIANA
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA LIBERTAD,
EL SALVADOR 00000

Title MGRM
Name ALVAREZ DE ESERSKI , ANA MARIA
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA LIBERTAD,
EL SALVADOR 00000

Title MGRM
Name ESERSKI DE DUMONT, KATIA
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA LIBERTAD,
EL SALVADOR 00000

Title MGRM
Name ESERSKI ALVAREZ, JUAN CARLOS
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA LIBERTAD,
EL SALVADOR 00000

Title MGRM
Name ESERSKI DE GADALA MA, ANA M
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN, LA LIBERTAD
EL SALVADOR 00000

Title MGRM
Name ESERSKI DE MORAN, LIUBA
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA
LIBERTAD,EL SALVADOR 00000

Title MGRM
Name AGUILAR, CARLOS F.
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA LIBERTAD,
EL SALVADOR 00000

Title MGRM
Name ESERSKI DE BRIZUELA, GRACIELA
Address FOROS TCS
CENTRO COMERCIAL LA GRAN VIA
City-State-Zip: ANTIGUO CUSCATLAN LA LIBERTAD,
EL SALVADOR 00000

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: CARLOS F. AGUILAR

MGRM

07/20/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date