2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000181058

Entity Name: RAMAR USA LLC

FILED
Jan 25, 2023
Secretary of State
0122038504CC

Current Principal Place of Business:

1266 SW 115TH WAY DAVIE, FL 33325

Current Mailing Address:

1560 SAWGRASS CORPORATE PRKWY 4TH FLOOR OFC 499 SUNRISE, FL 33323 US

FEI Number: 47-2384680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZAMBRANO LUNA, BLANCA 1266 SW 115 WAY DAVIE, FL 33325 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name SALGUEIRO, JOSE A Name ECHEGARAY, DANIELA

Address 1560 SAWGRASS CORPORATE Address 1560 SAWGRASS CORPORATE PKWY

PRKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title MGR

Name ECHEGARAY, CARLOS

Address 1560 SAWGRASS CORPORATE PKWY

City-State-Zip: SUNRISE FL 33323

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: JOSE ANTONIO SALGUEIRO

MGR

01/25/2023

Date