2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000188061

Entity Name: LAMAIGNERE CARGO USA, LLC

Current Principal Place of Business:

6735 NW 36TH STREET SUITE 375 MIAMI, FL 33166

FILED Jun 25, 2024 **Secretary of State** 8266430684CC

Current Mailing Address:

6735 NW 36TH STREET SUITE 375 MIAMI, FL 33166 US

FEI Number: 32-0478727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNERSTONE TAX AND ACCT.SVCS. CORP 4000 HOLLYWOOD BLVD SUITE 555-S HOLLYWOOD, FL 33021 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: ROXANA TUMBACO 06/25/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED REPRESENTATIVE** Title **MGRM**

Name HERRERO MALDONADO, MARIA Name HERRERO MALDONADO, FRANCISCO

CARMEN

6735 NW 36TH STREET Address 6735 NW 36TH STREET Address

SUITE 375 SUITE 375

MIAMI FL 33166 City-State-Zip: City-State-Zip: MIAMI FL 33166

Title **MGRM** Title **AUTHORIZED REPRESENTATIVE**

LONGBERRY, CLAUDIA Name LAMAIGNERE CARGO, S.L. Name

6735 NW 36TH STREET Address AV. REPUBLICA ARGENTINA 21B Address 1ST FLOOR C1 41011 SUITE 375

SEVILLA 41011 City-State-Zip: MIAMI FL 33166

Title **AUTHORIZED REPRESENTATIVE** Title **AUTHORIZED REPRESENTATIVE**

GONZALEZ-CARRION LOPEZ, GARCIA-VALDECASAS GOMEZ, Name Name

> **ALVARO JOAQUIN**

6735 NW 36TH STREET 6735 NW 36TH STREET Address Address

> SUITE 375 SUITE 375 MIAMI FL 33166 MIAMI FL 33166

Title MGR

City-State-Zip:

City-State-Zip:

City-State-Zip:

FERNANDEZ, ERNESTO Name Address 13851 NW 84TH CT APT 2602

MIAMI LAKES FL 33016

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.

City-State-Zip:

06/25/2024 SIGNATURE: HERRERO MALDONADO, FRANCISCO **MGRM**