2023 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

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 07/24/2023

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33166

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name HERRERO MALDONADO, MARIA Name HERRERO MALDONADO, FRANCISCO

CARMEN

SEVILLA 41011

City-State-Zip:

Address

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

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

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 SUITE 375 SUITE 375

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

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: MARIA CARMEN HERRERO MALDONADO

MGRM

07/24/2023

FILED Jul 24, 2023

Secretary of State

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