2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000016961

Entity Name: HALLOTEX USA LLC

Current Principal Place of Business:

% JM MARTINEZ CPA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134

Current Mailing Address:

% JM MARTINEZ CPA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134 US

FEI Number: 81-1048543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JM MARTINEZ CPA, PA 2600 DOUGLAS ROAD CORAL GABLES, FL 33134 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: JOSE M MARTINEZ 04/24/2023

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BONAREU, JORDI

% JM MARTINEZ CPA Address

2600 DOUGLAS ROAD 800

City-State-Zip: CORAL GABLES FL 33134

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.

04/24/2023 SIGNATURE: BONAREU, JORDI **MGR**

FILED Apr 24, 2023

Secretary of State

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