## **2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000045378

Entity Name: SMART LIFE USA, LLC

**Current Principal Place of Business:** 

1922 FOREST VIEW DR PALM HARBOR, FL 34683

**Current Mailing Address:** 

1922 FOREST VIEW DR PALM HARBOR, FL 34683 US

FEI Number: 30-0924339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIBALDO, MIRCO ANTONIO 1922 FOREST VIEW DR PALM HARBOR, FL 34683 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: MIRCO ANTONIO TIBALDO 02/08/2024

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2024

**Secretary of State** 

3458893888CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name PANERAI, CLAUDIO Name TIMORI, DAVIDE

Address VIA LOMBARDIA 216 Address 330 3RD STREET S (SUITE) 1604

City-State-Zip: BRUGHERIO 20861 City-State-Zip: ST.PETERSBURG FL 33701

TitleMANAGERTitleMANAGERNameTIBALDO, MIRCONameIMH4 LLC

Address 1922 FOREST VIEW DR Address 1922 FOREST VIEW DR

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

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: MIRCO ANTONIO TIBALDO

**MANAGER** 

02/08/2024