## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000100500

Entity Name: CANANVALLE U.S.A., LLC

**Current Principal Place of Business:** 

3850 BIRD ROAD SUITE 1001D MONEQUE WALKER MIAMI, FL 33146

## **Current Mailing Address:**

3850 BIRD ROAD **SUIT 1001D** MIAMI, FL 33146 US

FEI Number: 81-2912529 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J. 2020 PONCE DE LEON BLVD. SUITE 905-A 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: STEPHEN KOLSKI 02/28/2025

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

TORRI, FRANCESCO FOULKES, ROBERTO Name Name 8200 NW 41ST STREET 8200 NW 41ST STREET Address Address

OFFICE CANANVALLE SUITE 200 **OFFICE CANANVALLE 200** 

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.

**FILED** Feb 28, 2025

**Secretary of State** 

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