2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000165697

Entity Name: FERRARA USA LLC

Current Principal Place of Business:

8015 NW 104TH AVE

#27

DORAL, FL 33178

Current Mailing Address:

8015 NW 104TH AVE

#27

DORAL, FL 33178 US

FEI Number: 27-3944556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLFC AND ASSOCIATES LLC 8200 NW 41 STREET SUITE 200 DORAL, FL 33166 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: CARLOS FIGUEIRA 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

5484133311CC

Authorized Person(s) Detail:

City-State-Zip:

Title MGR Title MGR

Name FERRARA, SALVADOR Name SARMIENTO, YELITZA

Address 8015 NW 104TH AVE #27 Address 8015 NW 104TH AVE #27

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title MGR Title MGR

Name FERRARA, MICHELE Name ALU, ARCANGELA

Address 8015 NW 104TH AVE Address 8015 NW 104TH AVE

DORAL FL 33178 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.

DORAL FL 33178