

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000102370

**Entity Name:** NANO PROLUBE USA, LLC

**Current Principal Place of Business:**

240 CRANDON BOULEVARD  
SUITE 275  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

240 CRANDON BOULEVARD  
SUITE 275  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 82-1482339

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST 4TH FLOOR  
MIAMI, FL 33145 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name YAVORSKY, VICTOR  
Address 751 PARK OF COMMERCE DR  
SUITE 128  
City-State-Zip: BOCA RATON FL 33487

Title S  
Name RIQUEZES, JUAN A  
Address 751 PARK OF COMMERCE DR  
SUITE 128  
City-State-Zip: BOCA RATON FL 33487

Title T  
Name RIQUEZES, ALEJANDRO  
Address 751 PARK OF COMMERCE DR  
SUITE 128  
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER  
Name FERNANDEZ, JULIBERT  
Address 240 CRANDON BOULEVARD  
SUITE 275  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** VICTOR DE YAVORSKY

CEO

02/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date