

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000219362

Entity Name: ZIMA USA LLC

Current Principal Place of Business:

107 W SANDAL BRANCH CIR
THE WOODLANDS , TX 77382

Current Mailing Address:

107 W SANDAL BRANCH CIR
THE WOODLANDS , TX 77382 US

FEI Number: 82-3303556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES
8249 NW 36TH STREET
SUITE 211
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: MIGUEL A CAMONES

04/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ZIORTZA SAEZ EGUIGUREN	Name	JOSEBA IMANOL ABURTO ERDOIZA
Address	107 W SANDAL BRANCH CIR	Address	107 W SANDAL BRANCH CIR
City-State-Zip:	THE WOODLANDS TX 77382	City-State-Zip:	THE WOODLANDS TX 77382

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: JOSE I ABURTO

MANAGER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date