2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000106988

Entity Name: ERRECOM USA, LLC

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE 1A

SUITE 129
MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE 1A SUITE 129

MIAMI, FL 33132 US

FEI Number: 32-0567312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHERN MANAGEMENT SOLUTIONS, LLC 1900 NORTH BAYSHORE DRIVE 1A SUITE 129

MIAMI, FL 33132 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: CHRISTIAN DAULONG 02/16/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MGR

Name ERRECOM SPA Name RONGA, NICOLA

Address VIA INDUSTRIALA, 14 Address 1900 NORTH BAYSHORE DR - 1A 129

City-State-Zip: CORZANO BRESCIA 25030 City-State-Zip: MIAMI FL 33132

Title EXECUTIVE MANAGING DIRECTOR Title CEO

Name DEVIARDI, ALESSANDRO Name RONGA, LUCA

Address 1900 NORTH BAYSHORE DRIVE 1A Address 1900 NORTH BAYSHORE DRIVE 1A

SUITE 129 SUITE 129

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: CHRISTIAN DAULONG

REGISTERED AGENT

02/16/2023

FILED Feb 16, 2023

Secretary of State

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