## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000269415

Entity Name: SUBLIME USA, LLC

## **Current Principal Place of Business:**

10850 NW 21ST STREET SUITE 210 MIAMI, FL 33172

## **Current Mailing Address:**

10850 NW 21ST STREET **SUITE 210** MIAMI, FL 33172 US

FEI Number: 83-2610868 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CONSTAIN, JUAN 10850 NW 21ST STREET SUITE 210 MIAMI, FL 33172 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: JUAN PABLO CONSTAIN 04/19/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM** 

MORKEL, MICHELE Name Name BARRENECHEA, CAROLINA

10850 NW 21ST STREET 10850 NW 21ST STREET Address Address

**SUITE 210** SUITE 210

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title **MGRM** Title **MGRM** 

Name BARRENECHEA, ALBERTO DANIEL Name BARRENECHEA, ISABEL CRISTINA

Address 10850 NW 21ST STREET Address 10850 NW 21ST STREET

SUITE 210 SUITE 210

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: BARRENECHEA, ALBERTO DANIEL

MANAGER MEMBER

04/19/2024

**FILED** Apr 19, 2024

**Secretary of State** 

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