2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000104134

Entity Name: RG MECHANICAL USA LLC

Current Principal Place of Business:

12660 SW 13TH ST DAVIE. FL 33325

Current Mailing Address:

12660 SW 13TH ST DAVIE, FL 33325 US

FEI Number: 83-4687744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Apr 29, 2024

Secretary of State

7469432044CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameSEPULVEDA, SANDRANameRODRIGUEZ, PEDROAddress12660 SW 13TH STAddress12660 SW 13TH STCity-State-Zip:DAVIE FL 33325City-State-Zip:DAVIA FL 33325

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: SANDRA SEPULVEDA

MEMBER

04/29/2024