

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000107698

**Entity Name:** AMBIEM USA LLC

**Current Principal Place of Business:**

4458 NIRVANA PARKWAY  
KISSIMMEE, FL 34746

**Current Mailing Address:**

950 CELEBRATION BLVD  
STE B  
CELEBRATION, FL 34747 US

**FEI Number:** 37-1944478

**Certificate of Status Desired:** No

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

SIMOES DE MENEZES, CID MARCOS  
950 CELEBRATION BLVD  
STE B  
CELEBRATION, FL 34747 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 AMBR  
Name SIMOES DE MENEZES, CID MARCOS  
Address ALAMEDA DAS ACACIAS, Q F3,  
MIRAGEM  
City-State-Zip: LAURO DE FREITAS 42709--850

Title MGR  
Name SEGURA DIAZ, PAOLA SOLEDAD  
Address ALAMEDA DAS ACACIAS, Q F3,  
MIRAGEM  
City-State-Zip: LAURO DE FREITAS BA 42709--850

*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:** SIMOES DE MENEZES , CID MARCOS

AMBR

01/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date