

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000268330

Entity Name: JANNINA USA I LLC

Current Principal Place of Business:

7350 SW 89 ST.,
UNIT PH 54, 27TH FLOOR
MIAMI, FL 33156

Current Mailing Address:

7350 SW 89 ST.
UNIT PH 54, 27TH FLOOR
MIAMI, FL 33156 UN

FEI Number: 61-1958121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRABAL, ROXANA
3650 NW 82 AVENUE, 505
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARREDONDO LINDLEY, LUIS
ALFREDO J
Address 7350 SW 89 ST., PH 54, 27TH FLOOR
City-State-Zip: MIAMI FL 33156

Title MGR
Name CASTRO MENDIVIL, MARIA AMELIE
Address 7350 SW 89 ST.,, UNIT PH 54, 27TH
FLOOR
City-State-Zip: MIAMI FL 33156

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: LUIS ALFREDO J ARREDONDO LINDLEY

MGR

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date