

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000043347

Entity Name: RED FISH USA LLC

Current Principal Place of Business:

160 BUTTON WOOD DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

160 BUTTON WOOD DR.
KEY BISCAYNE, FL 33149

FEI Number: 35-2684252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL ROSARIO RECONDO, MARIA
160 BUTTON WOOD DR.
KEY BISCAYNE, FL 33149 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 DEL ROSARIO RECONDO, MARIA
Address 160 BUTTON WOOD DR.
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name TOBI, ARIEL
Address 160 BUTTON WOOD DR.
City-State-Zip: KEY BISCAYNE FL 33149

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: ARIEL TOBI

MANAGER

03/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date