

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000101378

Entity Name: RIOGRAVAS U.S.A. LLC

Current Principal Place of Business:

9129 VINELAND CT
UNIT F
BOCA RATON, FL 33496

Current Mailing Address:

9129 VINELAND CT
UNIT F
BOCA RATON, FL 33496 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRAHITA, CARLOS
9129 VINELAND CT.
#F
BOCA RATON, FL 33498 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 SALAZAR, ROBERTO A
Address 11293 CORAL KEY DR.
City-State-Zip: BOCA RATON FL 33495

Title MGR
Name PIEDRAHITA, CARLOS
Address 9129 VINELAND CT
UNIT F
City-State-Zip: BOCA RATON FL 33496

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: CARLOS PIEDRAHITA

MGR

05/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date