

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000101378

**Entity Name:** RIOGRAVAS U.S.A. LLC

**Current Principal Place of Business:**

21636 JUEGO CIR,  
UNIT 22B  
BOCA RATON, FL 33433

**Current Mailing Address:**

21636 JUEGO CIR,  
UNIT 22B  
BOCA RATON, FL 33433 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

PIEDRAHITA, CARLOS  
21636 JUEGO CIR,  
UNIT 22B  
BOCA RATON, FL 33433 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 21636 JUEGO CIR,  
UNIT 22B  
City-State-Zip: BOCA RATON FL 33433

*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

**AGENT**

**03/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date