2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000136553

Entity Name: BLUE EARTH USA LLC.

Current Principal Place of Business:

12844 BUTLER BAY CT WINDERMERE. FL 34786

Current Mailing Address:

12844 BUTLER BAY CT WINDERMERE. FL 34786 US

FEI Number: 85-1215333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAFETY TAX & BOOKKEEPING 4307 VINELAND ROAD SUITE H7 ORLANDO, FL 32811 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: PAULO FACTOR 08/18/2021

Electronic Signature of Registered Agent

Date

FILED Aug 18, 2021

Secretary of State

2451209055CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name DE ALVARENGA, MARCELO C Name E. GRECO LLC.

Address 9323 WESTOVER CLUB CIRCLE Address 12844 BUTLER BAY CT

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

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: MARCELO C DE ALVARENGA

AMBR

08/18/2021