

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000138870

Entity Name: RIGENERA USA LLC

Current Principal Place of Business:

1000 NW 54TH STREET
MIAMI, FL 33127

Current Mailing Address:

1000 NW 54TH STREET
MIAMI, FL 33127 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OSM NORTH AMERICA LLC
7300 BISCAYNE BOULEVARD
200
MIAMI, FL 33138 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 PARONETTO, RAUL
Address VIA PONTE 9
City-State-Zip: PESCONTINA OC 37026

Title MGR
Name TECCHIO, VALENTINA
Address VIA PONTE 9
City-State-Zip: PESCONTINA OC 37026

Title AMBR
Name SCOLZ, FABIAN D
Address 553 NE 67TH STREET
City-State-Zip: MIAMI FL 33138

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: FABIAN DANIEL SCOLZ

AUTHORIZED MEMBER

02/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date