## **2023 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

IVIIAIVII, FL 33130 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

FILED Apr 28, 2023

**Secretary of State** 

9840597976CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PARONETTO, RAUL Name TECCHIO, VALENTINA

Address VIA PONTE 9 Address VIA PONTE 9

City-State-Zip: PESCANTINA OC 37026 City-State-Zip: PESCANTINA 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: RAUL PARONETTO

Electronic Signature of Signing Authorized Person(s) Detail

**MANAGER** 

04/28/2023

Date