## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000259038

Entity Name: AUTOMY US, LLC

**Current Principal Place of Business:** 

AV. EL POLO 401 OFICNA 311 SURCO

SURCO, LIMA, OC 15023

**Current Mailing Address:** 

1101 MIRANDA LANE #131 KISSIMMEE, FL 34741 US

FEI Number: 37-1980837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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 19, 2024

**Secretary of State** 

8209828270CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name NINO NEIRA, CARLOS R. Name BARREDA PANEZ, GIANCARLO

Address CALLE ESMERALDAS 125 DPT B1102 Address AVENIDA ESMERALDA 160, DEPART

101 CHACARIL

City-State-Zip: SURCO LIMA 15023

City-State-Zip: SAN BORJA, LIMA OC 15037

Title AMBR

Name QUINTERO BLANCO, CARLOS J.

Address 13184 WOODFORD ST.

Name FONSECA GUERRERO, JORGE L.

City-State-Zip: ORLANDO FL 32832

Address CALLE LA HABANA 195 TORRE 12
DPTO 203

City-State-Zip: LA MOLINA LIMA, OC 15026

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 R. NINO NEIRA

Electronic Signature of Signing Authorized Person(s) Detail

**PRESIDENT** 

04/19/2024