

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000322023

Entity Name: VILLACON USA, LLC

Current Principal Place of Business:

1550 MADRUGA AVE, STE 303
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVE, STE 303
CORAL GABLES, FL 33146 US

FEI Number: 85-3579183

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORAMA, INC.
1550 MADRUGA AVE, STE 303
CORAL GABLES, FL 33146 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: LAUREN UNDERWOOD, ATTORNEY-IN-FACT

06/23/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VILLALVAZO PELAEZ, JOSE MANUEL
Address 1550 MADRUGA AVE, STE 303
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name HERNANDEZ VILLALVAZO, PAOLA
Address 1550 MADRUGA AVE, STE 303
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name VILLALVAZO GONZALEZ, MARIA PAULINA
Address 1550 MADRUGA AVE, STE 303
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name VILLALVAZO PELAEZ, LORENA GUADALUPE
Address 1550 MADRUGA AVE, STE 303
City-State-Zip: CORAL GABLES FL 33146

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: VILLALVAZO PELAEZ , JOSE MANUEL

MGR, BY: LAUREN UNDERWOOD, ATTORNEY-IN-FACT

06/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date