

**2024 FLORIDA LIMITED LIABILITY COMPANY 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:** No

**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

04/25/2024

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

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date