2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000337906

Entity Name: AYALA ENTERPRISES USA LLC

Current Principal Place of Business:

3741 OAK RIDGE LANE WESTON, FL 33331

Current Mailing Address:

3741 OAK RIDGE LANE WESTON, FL 33331

FEI Number: 86-2488212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AYALA, RAFAEL 3741 OAK RIDGE LANE WESTON, FL 33331 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 Mar 09, 2021

Secretary of State

9280358397CC

Authorized Person(s) Detail:

Title AMBR

MBR Title AMBR

Name AYALA, RAFAEL Name DIAZ, PAOLA

Address 3741 OAK RIDGE LANE

City-State-Zip: WESTON FL 33331

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City-State-Zip: WESTON FL 33331

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: RAFAEL AYALA AMBR