

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000344370

**Entity Name:** INNOVATION USA LOGISTICS LLC

**Current Principal Place of Business:**

66 WEST FLAGLER ST  
900 #2682  
MIAMI, FL 33130

**Current Mailing Address:**

66 WEST FLAGLER ST  
900 #2682  
MIAMI, FL 33130 US

**FEI Number:** 85-3898773

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAZ, LUIS G  
66 WEST FLAGLER ST  
900 #2682  
MIAMI, 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

**Authorized Person(s) Detail :**

Title MGR  
Name DIAZ, LUIS G  
Address 66 WEST FLAGLER ST STE 900 #2682  
City-State-Zip: MIAMI FL 33130

*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:** DIAZ , LUIS G

MGR

04/30/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date