2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000163129

Entity Name: MEZZANINE CAPITAL USA LLC

FILED Nov 08, 2022 Secretary of State 6416631938CC

Current Principal Place of Business:

3131 NE 188 ST 1307

AVENTURA, FL 33180

Current Mailing Address:

8092 W SAMPLE RD MARGATE, FL 33065 US

FEI Number: 86-3520020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREA PINEDO , CARLOS E 3131 NE 188 ST 1307 AVENTURA, FL 33180 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: CARLOS ENRIQUE CORREA PINEDO 11/08/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name CORREA PINEDO, CARLOS E Name VIQUERAT VALENCIA , PASCALE

GLORIA H

Address CALLE 71 NO. 6-21

Address CARRERA 71 A NO. 128-91

City-State-Zip: BOGOTA 111121 City-State-Zip: BOGOTA 111121

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.