

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000227228

Entity Name: ACTIVOS PRODUCTIVOS USA, LLC

Current Principal Place of Business:

954 WINDWARD WAY SAVANNA
WESTON, FL 33327

Current Mailing Address:

954 WINDWARD WAY SAVANNA
WESTON, FL 33327 US

FEI Number: 87-2081796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIBEK CONSULTING LLC
40 SW 13TH STREET, SUITE 703
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: MARIA FERNANDA FERSACA

06/28/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	MARTHA MORENO	Name	GUZMAN ORTIZ, LUIS FERNANDO
Address	40 SW 13TH STREET, SUITE 703	Address	40 SW 13TH STREET, SUITE 703 SUITE 703
City-State-Zip:	MIAMI FL 33130	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: GUZMAN ORTIZ , LUIS FERNANDO

MGR

06/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date