

2024 FLORIDA LIMITED LIABILITY COMPANY 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:

MORENO LOPEZ, MARTHA ELIZABETH MGR
954 WINDWARD WAY SAVANNA
WESTON, FL 33327 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: MARTHA ELIZABETH MORENO LOPEZ

02/02/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	MARTHA MORENO	Name	GUZMAN ORTIZ, LUIS FERNANDO
Address	954 WINDWARD WAY	Address	954 WINDWARD WAY SAVANNA
City-State-Zip:	WESTON FL 33327	City-State-Zip:	WESTON FL 33327

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: MARTHA ELIZABETH MORENO LOPEZ

MGR

02/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date