

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000227228

Entity Name: ACTIVOS PRODUCTIVOS USA, LLC

Current Principal Place of Business:

40 SW 13TH STREET, SUITE 703
MIAMI, FL 33130

Current Mailing Address:

40 SW 13TH STREET, SUITE 703
MIAMI, FL 33130

FEI Number: APPLIED FOR

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

04/28/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARTHA MORENO
Address 40 SW 13TH STREET, SUITE 703
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: MARTHA MORENO

MGR

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date