

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000275457

**Entity Name:** ONWHEELS USA LLC

**Current Principal Place of Business:**

5203 JACKSON PARK LN  
KATY, TX 77494

**Current Mailing Address:**

5203 JACKSON PARK LN  
KATY, TX 77494 US

**FEI Number: 87-1398431**

**Certificate of Status Desired: Yes**

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

FONSECA, DIEGO MR  
5040 FRATTINA ST  
AVE MARIA, FL 34142 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 VARGAS GUTIERREZ, LUIS FABIAN MR  
Address 5203 JACKSON PARK LN  
City-State-Zip: KATY TX 77494

Title MGR  
Name GOMEZ ALARCON, KATERIN JHOANA MS  
Address 5203 JACKSON PARK LN  
City-State-Zip: KATY TX 77494

*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:** LUIS FABIAN VARGAS GUTIERREZ

**MGR**

**04/26/2023**

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

\_\_\_\_\_  
Date