

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000276730

Entity Name: FARALLONES INVESTMENTS USA LLC

Current Principal Place of Business:

1860 N PINE ISLAND RD
SUITE 106
PLANTATION, FL 33322

Current Mailing Address:

1860 N PINE ISLAND RD
SUITE 106
PLANTATION, FL 33322 US

FEI Number: 87-1448947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLI ACCOUNTING SERVICES LLC
1860 N PINE ISLAND RD
SUITE 106
PLANTATION, FL 33322 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 MMGR
Name TRUJILLO, RAFAEL
Address RINCON DE LAS MERCEDES, CASA
67
City-State-Zip: JAMUNDI - VALLE DEL CAUCA VL
76400-8

Title MMGR
Name LASTRA, SORAYA
Address RINCON DE LAS MERCEDES, CASA
67
City-State-Zip: JAMUNDI - VALLE DEL CAUCA VL
76400-8

Title MBR
Name TRUJILLO, DANIEL
Address RINCON DE LAS MERCEDES, CASA
67
City-State-Zip: JAMUNDI - VALLE DEL CAUCA VL
76400-8

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: SORAYA LASTRA

MMGR

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date