# 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000295921

#### Entity Name: CASAYA USA LLC

### **Current Principal Place of Business:**

1955 NW 184TH WAY PEMBROKE PINES, FL 33029

## **Current Mailing Address:**

1955 NW 184TH WAY PEMBROKE PINES, FL 33029 US

# FEI Number: 61-2000239

### Name and Address of Current Registered Agent:

TRUJILLO, JORGE I 1955 NW 184TH WAY PEMBROKE PINES, FL 33029 US FILED Mar 06, 2023 Secretary of State 2794055790CC

Date

Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

	Title	MGR	Title	AMBR
	Name	TRUJILLO, JORGE I	Name	TRUJILLO ARANGO, CAROLINA
	Address	1955 NW 184TH WAY	Address	CRA. 52A #47-01 OFF. 817 EDIF. PICHINCHA
	City-State-Zip:	PEMBROKE PINES FL 33029	City-State-Zip:	MEDELLIN AN ANTIO-QUIA
	Title	AMBR		AP
	Name	HENAO MARTINEZ, CARLOS A		RESTREPO, SAUL H
	Address	CRA. 52A #47-01 OFF. 817 EDIF. PICHINCHA	Address	CRA. 52A #47-01 OFF. 817 EDIF. PICHINCHA
	City-State-Zip:	MEDELLIN AN ANTIO-QUIA	City-State-Zip:	MEDELLIN AN ANTIO-QUIA
	Title	AP	Title	AP
	Name	RESTREPO, ALFREDO A		
	Address City-State-Zip:	CRA. 52A #47-01 OFF. 817 EDIF. PICHINCHA MEDELLIN AN ANTIO-QUIA	Name	HENAO MARTINEZ, JUAN G
			Address	CRA. 52A #47-01 OFF. 817 EDIF. PICHINCHA
			City-State-Zip:	MEDELLIN AN ANTIO-QUIA

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: JORGE TRUJILLO

MANAGER

03/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date