

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000351484

Entity Name: CRAZY GRANDPA USA LLC

Current Principal Place of Business:

3179 HOYLAKE RD
LAKE WORTH, FL 33467

Current Mailing Address:

3179 HOYLAKE RD
LAKE WORTH, FL 33467 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANCINELLI, JULIAN
3179 HOYLAKE RD
LAKE WORTH, FL 33467 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 VAROTTO, MARCELO D
Address 3179 HOYLAKE RD
City-State-Zip: LAKE WORTH FL 33467

Title MGR
Name VIGO, LAURA B
Address 3179 HOYLAKE RD
City-State-Zip: LAKE WORTH FL 33467

Title MGR
Name MANCINELLI, JULIAN
Address 3179 HOYLAKE RD
City-State-Zip: LAKE WORTH FL 33467

Title MGR
Name VIGO, FEDERICO LUIS
Address FLORES DE ESTRADA 5080
REMEDIOS DE ESCALANDA
City-State-Zip: BUENOS AIRES, ARGENTINA OC

Title MGR
Name VIGO, LUIS ALBERTO
Address FLORES DE ESTRADA 5080
REMEDIOS DE ESCALADA
City-State-Zip: BUENOS AIRES, ARGENTINA OC

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: MANCINELLI JULIAN

MGR

02/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date