

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000358473

Entity Name: G&P USA INVESTMENTS LLC

Current Principal Place of Business:

2641 N. FLAMINGO RD., UNIT 808 N
SUNRISE, FL 33323

Current Mailing Address:

2641 N. FLAMINGO RD., UNIT 808 N
SUNRISE, FL 33323

FEI Number: 35-2725629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEDA GARCIA, LUISA E
2641 N. FLAMINGO RD., UNIT 808 N
SUNRISE, FL 33323 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	MBR	Title	MBR
Name	PINEDA GARCIA, LUISA E	Name	MAURICIO GARAVITO DIAGO
Address	2641 N. FLAMINGO RD., UNIT 808 N	Address	2641 N. FLAMINGO RD., UNIT 808 N
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323

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: LUISA PINEDA

MEMBER

01/03/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date