

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000444110

**Entity Name:** GISSMARTH USA LLC

**Current Principal Place of Business:**

366 BEDFORD AVE  
366 BEDFORD  
WESTON, FL 33326

**Current Mailing Address:**

366 BEDFORD AVE  
366 BEDFORD  
WESTON, FL 33326 UN

**FEI Number:** 87-3068317

**Certificate of Status Desired:** Yes

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

VILLABONA, JAVIER  
366 BEDFORD AVE  
366 BEDFORD  
WESTON, FL 33326 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 FRESNEDA, MARTHA L  
Address 366 BEDFORD AVE, 366 BEDFORD  
City-State-Zip: WESTON FL 33326

*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:** MARTHA FRESNEDA

MGR

03/13/2023

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

\_\_\_\_\_  
Date