

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000496937

Entity Name: POLYKON USA LLC

Current Principal Place of Business:

8422 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

8422 NW 70 STREET
MIAMI, FL 33166 US

FEI Number: 87-3626895

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
8422 NW 70 STREET
MIAMI, FL 33166 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: CARLOS A RODRIGUEZ

04/10/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER, MGR
Name RODRIGUEZ, CARLOS A
Address 8422 NW 70 STREET
City-State-Zip: MIAMI FL 33166

Title MANAGER
Name IDEAS Y SOLUCIONES OMEGA USA
CORP
Address 8422 NW 70 STREET
City-State-Zip: MIAMI FL 33166

Title MANAGER
Name JCC LOGISTICS CORP
Address 8422 NW 70 STREET
City-State-Zip: MIAMI FL 33166

Title AUTHORIZED REPRESENTATIVE,
MGR
Name RODRIGUEZ, GONZALEZ
Address 8422 NW 70 STREET
City-State-Zip: MIAMI FL 33166

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: CARLOS A RODRIGUEZ

MGR

04/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date