

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000078955

Entity Name: DIFORMA GROUP USA LLC

Current Principal Place of Business:

1701 SUNSET HARBOR DR. SUITE 706
MIAMI BEACH, FL 33139

Current Mailing Address:

1701 SUNSET HARBOR DR. SUITE 706
MIAMI BEACH, FL 33139 US

FEI Number: 88-0696154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEAK CORP
16425 GREENWOOD FOREST DR.
CLEWISTON, FL 33440 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 AMBR
Name HOLLMANN, ANDRES
Address 1701 SUNSET HARBOR DR. SUITE 706
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR
Name LAVERDE, EDWIN A
Address 1701 SUNSET HARBOR DR. SUITE 706
City-State-Zip: MIAMI BEACH FL 33139

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: EDWIN A. LAVERDE

PRESIDENT

04/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date