## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000190905

Entity Name: ALL PROPERTIES USA LLC

**Current Principal Place of Business:** 

13320 SW 109 PL MIAMI, FL 33176

**Current Mailing Address:** 

13320 SW 109 PL MIAMI, FL 33176 US

FEI Number: 88-2248800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FICHERA, MIGUEL A SR 13320 SW 109 PL MIAMI, FL 33176 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

FILED Apr 07, 2023

**Secretary of State** 

5489831623CC

Authorized Person(s) Detail:

Title AP Title PSDT

Name FICHERA, MIGUEL A SR Name FARRE, CARLOS J SR

Address 13320 SW 109 PL Address 763 NE 80 TH ST

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33138

Title AV

Name PIOMBINO, PAOLA M MS

Address 763 NE 80 TH ST
City-State-Zip: MIAMI FL 33138

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: MIGUEL FICHERA

Electronic Signature of Signing Authorized Person(s) Detail

ΑP

04/07/2023