

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000263402

Entity Name: MENESSE USA LLC

Current Principal Place of Business:

3350 VIRGINIA STREET
STE 212
MIAMI, FL 33133

Current Mailing Address:

3350 VIRGINIA STREET
STE 212
MIAMI, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ-NARANJO, ALEJANDRO GUSTAVO
3350 VIRGINIA STREET
STE 212
MIAMI, FL 33133 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: /S/ ALEJANDRO GUSTAVO DIAZ-NARANJO

02/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BORGES, MARIANO
Address 3350 VIRGINIA STREET
STE 212
City-State-Zip: MIAMI FL 33133

Title MGR
Name DIAZ-NARANJO, ALEJANDRO
GUSTAVO
Address 3350 VIRGINIA STREET
STE 212
City-State-Zip: MIAMI FL 33133

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: /S/ MARIANO BORGES

MANAGER

02/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date