2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000317955

Entity Name: CAFE IMPERIAL USA LLC

Current Principal Place of Business:

12815 NW 45 AVENUE OPA LOCKA, FL 33054

Current Mailing Address:

12815 NW 45 AVENUE

6B

OPA LOCKA, FL 33054 US

FEI Number: 92-3717869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUAN, MENDES 12815 NW 45 AVE STE 6B OPA-LOCKA, FL 33054 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: JUAN MENDES 02/14/2024

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2024

Secretary of State

6744075694CC

Authorized Person(s) Detail:

Title AMBR Title MGRM

Name MAZZUCCO, BENEDETTO Name MENDES, JUAN
Address 12815 NW 45 AVENUE Address 12815 NW 45 AVE

STE 6B

City-State-Zip: OPA LOCKA FL 33054

City-State-Zip: OPA-LOCKA FL 33054

Title MGRM

Name CHUMACEIRO, CARMEN

Address 12815 NW 45 AVE

STE 6B

City-State-Zip: OPA-LOCKA FL 33054

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: JUAN MENDES MGRM 02/14/2024