2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000470339

Entity Name: ROCK'S USA LLC

Apr 26, 2023 Secretary of State 7551958286CC

FILED

Current Principal Place of Business:

6526 OLD BRICK ROAD STE 120-216

WINDERMERE, FL 34786

Current Mailing Address:

6526 OLD BRICK ROAD STE 120-216 WINDERMERE, FL 34786 US

FEI Number: 92-0934390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRENO BARAJAS, ROSALINA 6526 OLD BRICK ROAD STE 120-216 WINDERMERE, FL 34786 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 Title MBR

Name CARRENO BARAJAS, ROSALINA Name PLAZAS CARRENO, YINET L

Address 6526 OLD BRICK ROAD STE 120-216 Address 6526 OLD BRICK ROAD STE 120-216

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Title MBR Title MBR

Name OROZCO CARRENO, LINA M Name OROZCO CARRENO, ANDRES F

Address 6526 OLD BRICK ROAD STE 120-216 Address 6526 OLD BRICK ROAD STE 120-216

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Title MBR

Name OROZCO CARRENO, DIEGO A
Address 6526 OLD BRICK ROAD STE 120-216

City-State-Zip: WINDERMERE FL 34786

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: ROSALINA CARRENO BARAJAS

AMBR

04/26/2023