2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000485856

Entity Name: MADEIRA US 1973 LLC

Current Principal Place of Business:

2704 MUSCATELLO ST ORLANDO, FL 32837

Current Mailing Address:

2704 MUSCATELLO ST ORLANDO, FL 32837

FEI Number: 92-1074503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEIRA, FRANCISCA N 2704 MUSCATELLO ST ORLANDO, FL 32837 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 Jan 21, 2024

Secretary of State

8159565112CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name MYERS, DAVID A Name MYERS, DAVID A

Address 2704 MUSCATELLO ST Address 2704 MUSCATELLO ST

City-State-Zip: ORLANDO FL 32837 City-State-Zip: ORLANDO FL 32837

Title AMBR

Name FIGUEIRA, FRANCISCA N
Address 2704 MUSCATELLO ST
City-State-Zip: ORLANDO FL 32837

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: FRANCISCA N FIGUEIRA

AMBR

01/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date