

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000524252

Entity Name: SANTA CARMEN SPA USA LLC

Current Principal Place of Business:

AV. LA DEHESA 181, DPTO. 101
LO BARNECHEA
SANTIAGO, RM 77101-12

FILED
Apr 22, 2024
Secretary of State
7652198906CC

Current Mailing Address:

4855 W HILLSBORO BLVD B3
COCONUT CREEK, FL 33073 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REY, DANIELA
4855 W HILLSBORO BLVD B3
COCONUT CREEK, FL 33073 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: DANIELA REY

04/22/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name REY TIRADO, DANIELA C
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

Title MGR
Name REY TIRADO, FELIPE P
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name SANTA CARMEN SPA
Address AV LA DEHESA 181, DPTO101LO
BARNECHEA
City-State-Zip: SANTIAGO RM 77101-12

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: REY TIRADO , DANIELA C

MGR

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date