

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000004595

**Entity Name:** AMERIDRIVE, LLC.

**Current Principal Place of Business:**

3350 SW 148TH AVE  
202  
MIRIMAR, FL 33027

**Current Mailing Address:**

PO BOX 277748  
MIRAMAR, FL 33027-7748 US

**FEI Number:** 32-0567377

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

DURAN, PELAYO  
4640 NW 7TH STREET  
MIAMI, FL 33126 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:** PELAYO DURAN

03/22/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	CFO, D	Title	COO
Name	HERNANDEZ, CARLOS M	Name	PERRET-GENTIL, AGUSTIN
Address	3350 SW 148TH AVE STE 202	Address	3350 SW 148TH AVE STE 202
City-State-Zip:	MIRIMAR FL 33027	City-State-Zip:	MIRIMAR FL 33027
Title	DIRECTOR	Title	SECRETARY
Name	SLY, CLINTON W	Name	VAZQUEZ, SASHA
Address	3350 SW 148TH AVE 202	Address	3350 SW 148TH AVE 202
City-State-Zip:	MIRIMAR FL 33027	City-State-Zip:	MIRIMAR FL 33027

*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:** SASHA VAZQUEZ

SECRETARY

03/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date