

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004595

Entity Name: AMERIDRIVE, LLC.

Current Principal Place of Business:

21025 NW 2ND AVE
4TH FLOOR
MIAMI, FL 33169

Current Mailing Address:

21025 NW 2ND AVE
4TH FLOOR
MIAMI, FL 33169 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

03/05/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title DIRECTOR
Name FARAMAND, RAMIN
Address 21025 NW 2ND AVE
City-State-Zip: MIAMI FL 33169

Title DIRECTOR
Name AZARPAD, AMIR
Address 21025 NW 2ND AVE
City-State-Zip: MIAMI FL 33169

Title CFO, D
Name HERNANDEZ, CARLOS M
Address 21025 NW 2ND AVE
City-State-Zip: MIAMI FL 33169

Title COO
Name PERRET- GENTIL, AGUSTIN
Address 21025 NW 2ND AVE
City-State-Zip: MIAMI FL 33169

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: CARLOS M HERNANDEZ

CEO

03/05/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date