

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000004595

**Entity Name:** AMERIDRIVE, LLC.

**Current Principal Place of Business:**

17098 NW 19TH STREET  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

PO BOX 15130  
PLANTATION, FL 33317 US

**FEI Number:** 32-0567377

**Certificate of Status Desired:** No

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

PELAYO DURAN, P.A.  
4640 NW 7TH ST.  
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

07/28/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CFO, D  
Name HERNANADEZ, CARLOS M  
Address PO BOX 15130  
City-State-Zip: PLANTATION FL 33317

Title COO  
Name PERRET-GENTIL, AGUSTIN  
Address PO BOX 15130  
City-State-Zip: PLANTATION FL 33317

Title DIRECTOR  
Name SLY, CLINTON W  
Address PO BOX 15130  
City-State-Zip: PLANTATION FL 33317

Title SECRETARY  
Name VAZQUEZ, SASHA  
Address PO BOX 15130  
City-State-Zip: PLANTATION FL 33317

*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

07/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date