

**2021 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

03/29/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title DIRECTOR  
Name SLY, CLINTON W  
Address 21025 NW 2ND AVE  
4TH FLOOR  
City-State-Zip: MIAMI FL 33169

Title SECRETARY  
Name VAZQUEZ, SASHA  
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:** SASHA VAZQUEZ

SECRETARY

03/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date