## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077928

Entity Name: AMISTAD PROPERTIES USA, LLC

**Current Principal Place of Business:** 

C/O DANTZLER INC. 54 SW 6 STREET, SUITE 200 MIAMI, FL 33130

## **Current Mailing Address:**

C/O DANTZLER INC. 54 SW 6 STREET, SUITE 200 MIAMI, FL 33130 US

FEI Number: 20-5345009 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRIGO, ALINA 54 SW 6 STREET SUITE 200 MIAMI, FL 33130 US

City-State-Zip:

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: ALINA TRIGO 01/04/2022

Electronic Signature of Registered Agent Date

ROAD 865 KM 5.5

Authorized Person(s) Detail:

Title PRESIDENT Title VF

Name GODINEZ, ANTONIO D Name FERNANDEZ, LUIS J JR.

Address 54 SW 6 STREET Address C/O MADERAS TRATADAS

200

MIAMI FL 33130 City-State-Zip: TOA BAJA 00952

Title DIRECTOR Title VP

Name FERNANDEZ DIAZ, LUIS J SR. Name GODINEZ, ROSS

Address CARRETERA 865 KM 5.5 Address C/O DANTZLER INC.

BARRIO CANDELARIA 54 SW 6 STREET, SUITE 200

City-State-Zip: TOA BAJA PR 00949 City-State-Zip: MIAMI LAKES FL 33130

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: ANTONIO D. GODINEZ PRESIDENT 01/04/2022

FILED Jan 04, 2022

**Secretary of State** 

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