

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039114

**Entity Name:** CO2 SOLUTIONS USA, LLC

**Current Principal Place of Business:**

2153 CORAL WAY  
STE 400  
CORAL GABLES, FL 33145

**Current Mailing Address:**

2153 CORAL WAY  
STE 400  
CORAL GABLES, FL 33145 US

**FEI Number:** 26-2599985

**Certificate of Status Desired:** No

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

FERRAGUT, MONICA  
2153 CORAL WAY  
STE 400  
CORAL GABLES, FL 33145 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CO2 GLOBAL SOLUTIONS  
INTERNATIONAL, S.A.  
Address CLAUDIO COELLO 76  
BAJO C  
City-State-Zip: MADRID MADRID 28001

Title MGR  
Name FERRAGUT, MONICA  
Address 215 HARBOR DRIVE  
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR  
Name LANSEROS, ALFONSO  
Address 215 HARBOR DRIVE  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** MONICA FERRAGUT

**MANAGER**

**04/29/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date