2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010374

Entity Name: RUFET USA, LLC

Mar 30, 2021 Secretary of State 9427844619CC

FILED

Current Principal Place of Business:

A A CRESPO & CO 9260 SW 72ND STREET 206 MIAMI, FL 33173

Current Mailing Address:

A A CRESPO & CO 9260 SW 72ND STREET 206 MIAMI, FL 33173 US

FEI Number: 38-3797429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUM, SAMUEL S. ESQ. 2666 TIGERTAIL AVENUE SUITE 106 COCONUT GROVE, FL 33133 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: SAMUEL S. BLUM 03/30/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameDAUNERT, FEDERICONameDAUNERT, MAXIMILIAN

Address TIRSO DE MOLINA S/N ESQ. ALBERT Address TIRSO DE MOLINA S/N ESQ. ALBERT

EINSTEIN PL EINSTEIN PL

City-State-Zip: BARCELONA SPAIN CA 08940 SP City-State-Zip: BARCELONA SPAIN CA 08940 SP

Title AUTHORIZED MEMBER
Name DAUNERT, HENRY

Address TIRSO DE MOLINA S/N ESQ. ALBERT

EINSTEIN PL

City-State-Zip: BARCELONA SPAIN CA 08940 SP

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.