2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011109

Entity Name: MINVEST USA LLC

Current Principal Place of Business:

1350 NW 86TH ST MIAMI. FL 33147

Current Mailing Address:

1350 NW 86TH ST MIAMI, FL 33147 US

FEI Number: 45-4371026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECAT, GEOFFROY 1350 NW 86TH ST MIAMI, FL 33147 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: GEOFFROY LECAT 01/31/2022

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2022

Secretary of State

5456729350CC

Authorized Person(s) Detail:

Title MGR

Name LECAT, GEOFFROY Address 1350 NW 86TH ST City-State-Zip: MIAMI FL 33147

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: GEOFFROY LECAT

Electronic Signature of Signing Authorized Person(s) Detail

01/31/2022

Date