2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033945

Entity Name: LA RANA USA LLC

Current Principal Place of Business:

4474 WESTON ROAD

224

DAVIE, FL 33331

Current Mailing Address:

4474 WESTON ROAD

224

DAVIE, FL 33331 US

FEI Number: 46-4955227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGARELLA VON BUREN, PEDRO P 4474 WESTON ROAD 224

DAVIE, FL 33331 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

FILED Mar 23, 2022

Secretary of State

0003728565CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FIGARELLA VON BUREN, PEDRO P Name MAESTRE FIGARELLA, ROSIBEL

Address 4474 WESTON ROAD Address 4474 WESTON ROAD

224

City-State-Zip: DAVIE FL 33331 City-State-Zip: DAVIE FL 33331

Title AMBR

Name LA RANA USA HOLDINGS LLC

Address 4474 WESTON ROAD

224

City-State-Zip: DAVIE FL 33331

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.

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