2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000130048

Entity Name: EQUILAM NORTH AMERICA, LLC

FILED Mar 04, 2025 **Secretary of State** 6250101683CC

Current Principal Place of Business:

10890 NW 29TH ST BLDG. B

DORAL, FL 33172

PO BOX: 880108 - BOCA RATON, FL 33488

Current Mailing Address:

10890 NW 29TH ST BLDG, B

DORAL, FL 33172

PO BOX: 880108 - BOCA RATON, FL 33488 US

FEI Number: 47-4682212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE GOUVEIA MALUF ROJO, MARTA 10890 NW 29TH ST BLDG. B

DORAL, FL 33172 PO BOX: 880108 - BOCA RATON, FL 33488 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: DE GOUVEIA MALUF ROJO, MARTA 03/04/2025

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name DE GOUVEIA MALUF ROJO, MARTA Name ROJO, NELSON

10890 NW 29TH ST BLDG. B 10890 NW 29TH ST BLDG. B Address Address

DORAL, FL 33172 DORAL, FL 33172

City-State-Zip: PO BOX: 880108 - BOCA RATON FL City-State-Zip: PO BOX: 880108 - BOCA RATON FL 33488 33488

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: DE GOUVEIA MALUF ROJO, MARTA

AMBR

03/04/2025