

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000044630

Entity Name: EMERALD ESTATE USA, LLC

Current Principal Place of Business:

1922 FOREST VIEW DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

1922 FOREST VIEW DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 35-2556278

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARCIERI, FRANCESCO
33024 US HWY 19 NORTH
PALM HARBOR, FL 34684 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: FRANCESCO ARCIERI

02/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MOGNA, LUCA
Address VIA GUGLIELMO MARCONI 3/B
SCALA F
City-State-Zip: NOVARA 28100

Title MANAGER
Name TIBALDO, MIRCO
Address 1922 FOREST VIEW DRIVE
City-State-Zip: PALM HARBOR FL 34683

Title MANAGER
Name TIMORI, DAVIDE
Address 1922 FOREST VIEW DRIVE
City-State-Zip: PALM HARBOR FL 34683

Title MANAGER
Name IMH4 LLC
Address 1922 FOREST VIEW DRIVE
City-State-Zip: PALM HARBOR FL 34683

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: MIRCO ANTONIO TIBALDO

MGR

02/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date