2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000214320

Entity Name: DIROCA USA LLC

Current Principal Place of Business:

11228 NW 87TH STREET DORAL, FL 33178

Current Mailing Address:

11228 NW 87TH STREET DORAL, FL 33178

FEI Number: 35-2578673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ND CONSULTING GROUP 10540 NW 26TH ST SUITE G302 DORAL, FL 33172 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: ND CONSULTING 03/11/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name DIAZ, ARQUIMEDES Name SIU, YAMANDA

Address 11228 NW 87TH STREET Address 11228 NW 87TH STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: YAMANDA SIU MANAGER 03/11/2023

FILED Mar 11, 2023

Secretary of State

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