

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000143177

Entity Name: MADEIRA USA LLC

Current Principal Place of Business:

344 HOUNSELL AVE
GILFORD, NH 03249

Current Mailing Address:

344 HOUNSELL AVE
GILFORD, NH 03249 US

FEI Number: 02-0374200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title AMBR
Name YOUNG , SAM
Address 344 HOUNSELL AVE
City-State-Zip: GILFORD NH 03249

Title AMBR
Name SACCO, STEPHEN
Address 344 HOUNSELL AVE
City-State-Zip: GILFORD NH 03249

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: STEPHEN SACCO

DIR OF FINANCE

01/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date