

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000253619

Entity Name: PEREZ INVESTMENTS USA, LLC

Current Principal Place of Business:

12413 ANTILLE DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

12413 ANTILLE DRIVE
BOCA RATON, FL 33428 US

FEI Number: 83-2515688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, PA
800 E. CYPRESS CREEK RD - STE. 301
FORT LAUDERDALE, FL 33334 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 MGR
Name PEREZ FERNANDEZ, JUAN CARLOS
Address 12413 ANTILLE DRIVE
City-State-Zip: BOCA RATON FL 33428

Title MGR
Name BARDINI PEREZ, SARAH
Address 12413 ANTILLE DRIVE
City-State-Zip: BOCA RATON FL 33428

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: SARAH BARDINI PEREZ

MANAGER

04/06/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date