## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000253619

Entity Name: PEREZ INVESTMENTS USA, LLC

**Current Principal Place of Business:** 

1620 SW 64TH WAY BOCA RATON, FL 33428

**Current Mailing Address:** 

1620 SW 64TH WAY 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

FILED Jan 24, 2023

**Secretary of State** 

9449632760CC

Authorized Person(s) Detail:

Title MGR Title MGR

NamePEREZ, JUAN CARLOSNameBARDINI PEREZ, SARAHAddress1620 SW 64TH WAYAddress1620 SW 64TH WAYCity-State-Zip:BOCA RATON FL 33428City-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** 

01/24/2023