2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000156455

Entity Name: JUVILA USA, L.L.C.

Current Principal Place of Business:

12550 BISCAYNE BLVD.

SUITE 406

NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD.

SUITE 406

NORTH MIAMI, FL 33181 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF VALERIA SCHVARTZMAN PA 12550 BISCAYNE BLVD. SUITE 406

NORTH MIAMI, FL 33181 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 03, 2022

Secretary of State

7333078953CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARRIGONI, VITTORIO Name GOLBORNE, LAURENCE

Address 12550 BISCAYNE BLVD., SUITE 406 Address 12550 BISCAYNE BLVD., SUITE 406

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

Title MGR

Name GUZMAN, JUAN ANTONIO

Address 12550 BISCAYNE BLVD., SUITE 406

City-State-Zip: NORTH MIAMI FL 33181

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: GOLBORNE, LAURENCE

MGR

01/03/2022