## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000269833

Entity Name: GIUPEXMARINE USA, LLC

**Current Principal Place of Business:** 

123 NW 13TH ST SUITE 101 BOCA RATON, FL 33432

**Current Mailing Address:** 

123 NW 13TH ST SUITE 101 BOCA RATON. FL 33432 UN

FEI Number: 84-3661540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBIAS, MICHAEL C 123 NW 13TH ST SUITE 101 BOCA RATON, FL 33432 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Feb 01, 2021

**Secretary of State** 

3631148755CC

Authorized Person(s) Detail:

Title MGR

POZIELLO, VINCENZO Name TOBIAS, MICHAEL C Name

Address 123 NW 13TH ST SUITE 101 Address 350 S MIAMI AVE 2115 City-State-Zip: MIAMI FL 33130 City-State-Zip: BOCA RATON FL 33432

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: MICHAEL TOBIAS

Electronic Signature of Signing Authorized Person(s) Detail

**PARTNER** 

02/01/2021