2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000293165

Entity Name: MORENO HOLDINGS USA LLC

Current Principal Place of Business: 1912 SOUTH OCEAN DRIVE

UNIT 3D

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1912 SOUTH OCEAN DRIVE UNIT 3D

HALLANDALE BEACH, FL 33009 US

FEI Number: 36-4956393 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABITBOL, LAURENT 2183 N POWERLINE RD STE 1 POMPANO BEACH, FL 33069 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 Apr 07, 2022

Secretary of State

5146618724CC

Authorized Person(s) Detail:

Title MGR

Name CABRERA MORENO, NICOLAS
Address 1912 SOUTH OCEAN DRIVE # 3D
City-State-Zip: HALLANDALE BEACH FL 33009

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.