

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000179575

Entity Name: ACEROYALTY US, LLC

Current Principal Place of Business:

AV. EL POLO 401 OFICNA 311 SURCO
SURCO, LIMA, OC 15023

Current Mailing Address:

1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL 34741 US

FEI Number: 30-1243930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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 AMBR
Name NINO NEIRA, CARLOS R
Address CALLE ESMERALDAS 125 DPTO
B1102
City-State-Zip: SURCO, LIMA OC 15023

Title AMBR
Name FONSECA GUERRERO, JORGE L
Address CALLE LA HABANA 195 TORRE 12
DPTO 203
City-State-Zip: LA MOLINA, LIMA OC 15026

Title AMBR
Name QUINTERO BLANCO, CARLOS J
Address AVENIDA CIRCUNVALACION GOLF
LOS INCAS 148
City-State-Zip: SANTIAGO DE SURCO, LIMA OC
15023

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: CARLOS NINO NEIRA

AMBR

03/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date