

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000181841

Entity Name: ROLLIS USA, LLC

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 375
CORAL GABLES, FL 33134

Current Mailing Address:

300 ARAGON AVENUE
SUITE 375
CORAL GABLES, FL 33134

FEI Number: 85-1833460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & BUSINESS CONSULTANTS INC
300 ARAGON AVENUE
SUITE 375
CORAL GABLES, FL 33134 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 MGR
Name BORELLY, CRISTINA I
Address 300 ARAGON AVE, 375
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MATAMOROS, JUAN C
Address 300 ARAGON AVE, 375
City-State-Zip: CORAL GABLES FL 33134

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: BORELLY CRISTINA I

MGR

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date