2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000388819

Entity Name: CONDOTTE AMERICA, LLC

ny rumor consorre / wierdord, eec

Current Principal Place of Business:

10790 N.W. 127TH ST MEDLEY, FL 33178

Current Mailing Address:

10790 N.W. 127TH ST MEDLEY, FL 33178 US

FEI Number: 65-0012669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2021

Secretary of State

2884265762CC

Authorized Person(s) Detail:

Title MGR, PRESIDENT Title VP, CFO, ASSISTANT TREASURER

 Name
 MENDOZA, ANDRES
 Name
 LOGIUDICE, LUCIANO

 Address
 10790 N.W. 127TH ST
 Address
 10790 N.W. 127TH ST

 City-State-Zip:
 MEDLEY FL 33178
 City-State-Zip:
 MEDLEY FL 33178

Title VP, SECRETARY Title ASSISTANT SECRETARY
Name MARLEY, BRENT Name DE CARDENAS, ALBERTO

Address 10790 N.W. 127TH ST Address 800 S DOUGLAS RD

#1200

City-State-Zip: MEDLEY FL 33178

City-State-Zip: CORAL GABLES FL 33134

Title EVP Title VP

Name APPLE, ROBERT Name VOLPI, ADRIANO

800 S DOUGLAS RD #1200 Address 10790 N.W. 127TH ST

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MEDLEY FL 33178

Title TREASURER
Name DIMARCO, PAUL

Address 800 S DOUGLAS RD

#1200

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: ALBERTO DE CARDENAS ASST. SECRETARY 04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date