

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000020621

Entity Name: ARMOTIVE USA LLC

Current Principal Place of Business:

600 CLEVELAAND STREET STE 393 OFFICE 204
CLEARWATER, FL 33755

Current Mailing Address:

600 CLEVELAAND STREET STE 393 OFFICE 204
CLEARWATER, FL 33755 US

FEI Number: 32-0645813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC
100 SE 2ND ST SUITE 2000
MIAMI, FL 33131 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 BRUNO JORGE CAFFA
Address JUAN MANUEL DE LAS ROSAS 1113 P
3 D A
City-State-Zip: ROSARIO SANTA FE 2000

Title MGR
Name LUCIANO DANIEL TARTARELLI
Address PELLEGRINI 1661
City-State-Zip: VENADO TUERTO SANTA FE 2600

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: BRUNO JORGE CAFFA

MGR

01/16/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date