2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000020621

Entity Name: ARMOTIVE USA LLC

FILED Mar 20, 2025 **Secretary of State** 4263764018CC

Current Principal Place of Business:

2 S BISCAYNE BOULEVARD SUITE 3200 #204

MIAMI, FL 33131

Current Mailing Address:

2 S BISCAYNE BOULEVARD SUITE 3200 #204 MIAMI, FL 33131 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: LUCIANA MORDINI 03/20/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

BRUNO JORGE CAFFA Name LUCIANO DANIEL TARTARELLI Name

Address PELLEGRINI 1661 Address JUAN MANUEL DE LAS ROSAS 1113 P

3 D A

City-State-Zip: VENADO TUERTO SANTA FE 2600 City-State-Zip: ROSARIO SANTA FE 2000

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

03/20/2025