

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000150315

Entity Name: PROGARDEN USA LLC

Current Principal Place of Business:

7101 SW 112 PLACE
MIAMI, FL 33173

Current Mailing Address:

PO BOX 830726
MIAMI, FL 33283 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CA CORPORATE SERVICES INC
7101 SW 112 PLACE
MIAMI, FL 33173 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 PARIZEK, MARTIN
Address 5 ROGERS ROAD
City-State-Zip: LEXINGTON MA 02420

Title MGR
Name SANCHEZ, PABLO JAVIER
Address DOMICILIO JUAN ZORRILLA DE SAN
MARTIN 259
City-State-Zip: DURAZNO DU 97000

Title MGR
Name TORRES, EDWARD
Address 2505 KOBLE REACH LANE
City-State-Zip: HOUSTON TX 77080

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: PARIZEK , MARTIN

AR

04/29/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date