2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000210824

Entity Name: VAN VOTZ USA LLC

Current Principal Place of Business:

1801 NE 123RD ST SUITE 314

NORTH MIAMI, FL 33181

Current Mailing Address:

1801 NE 123RD ST SUITE 314 NORTH MIAMI, FL 33181 US

FEI Number: 87-1019232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Apr 01, 2022

Secretary of State

9354824895CC

Authorized Person(s) Detail:

Title MGR

Name ANDRES ARONSOHN DUBINOVSKY

Address 1801 NE 123RD ST

SUITE 314

City-State-Zip: NORTH MIAMI FL 33181

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANDRES ARONSOHN DUBINOVSKY

GENERAL MANAGER

04/01/2022

Date