

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000476267

Entity Name: EMIN USA LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD
SUITE 703
CORAL GABLES, FL 33134

Current Mailing Address:

1200 PONCE DE LEON BLVD
SUITE 703
CORAL GABLES, FL 33134

FEI Number: 35-2735075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A.
1200 PONCE DE LEON BLVD
SUITE 703
CORAL GABLES, FL 33134 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 HOEHMANN HEREDIA, ERWIN
Address 1200 PONCE DE LEON BLVD, SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HOEHMANN FRERK, ERWIN
Address 1200 PONCE DE LEON BLVD, SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HOEHMANN HEREDIA, CRISTIAN
Address 1200 PONCE DE LEON BLVD, SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MENZEL SIEBERT, CARLOS
Address 1200 PONCE DE LEON BLVD, SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MENZEL ARENAS, MATIAS
Address 1200 PONCE DE LEON BLVD, SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LARENAS TORREALBA, RODRIGO
Address 1200 PONCE DE LEON BLVD, SUITE 703
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: ERWIN, HOEHMANN HEREDIA

MGR

02/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date