

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000148225

Entity Name: TRES60 AMERICAS USA LLC

Current Principal Place of Business:

429 LENOX AVE
MIAMI BEACH, FL 32301

Current Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 32301 US

FEI Number: 88-1738339

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR 1ST FLOOR
TALLAHASSEE, FL 32301 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 LARRAIN, CARLOS
Address 429 LENOX AVE
City-State-Zip: MIAMI BEACH FL 32301

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: CARLOS LARRAIN

MGR

02/29/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date