

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000264251

Entity Name: GIANNONI CONSULTANCIES USA LLC

Current Principal Place of Business:

3647 SW 90 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

3647 SW 90 TERRACE
MIRAMAR, FL 33025 US

FEI Number: 35-2760574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANPEL ACCOUNTING & TAX SERVICES LLC
3647 SW 90 TERRACE
MIRAMAR, FL 33025 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: CLAUDIA TANTTE

03/12/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	GIANNONI MARTIN, GIULIANA LUCIA	Name	DRAXL GIANNONI, KIARA LUCIA
Address	3647 SW 90 TERRACE	Address	3647 SW 90 TERRACE
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIRAMAR FL 33025
Title	MANAGER		
Name	DRAXL GIANNONI, JUAN DIEGO		
Address	3647 SW 90 TERRACE		
City-State-Zip:	MIRAMAR FL 33025		

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: GIULIANA LUCIA GIANNONI MARTIN

MANAGER

03/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date