## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000370584

Entity Name: LA AURORA USA LLC

**Current Principal Place of Business:** 

ONE ALHAMBRA PLAZA, FLOOR PH CORAL GABLES. FL 33134

**Current Mailing Address:** 

ONE ALHAMBRA PLAZA, FLOOR PH CORAL GABLES. FL 33134 US

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

**FILED** Jan 20, 2023

**Secretary of State** 

0906080889CC

Authorized Person(s) Detail:

Title MGR Title **AMBR** 

MCKENNA, ED LA AURORA GLOBAL LOGISTICS, Name Name

S.A.S. 14 RIO VISTA LANE Address

Address CARRETERA SANTIAGO-TAMBORIL, City-State-Zip: RICHMOND VA 23226

TAMBORIL INDUSTRIAL PARK,

**GUAZUMAL** 

City-State-Zip: SANTIAGO DE LOS CABALLEROS

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.

01/20/2023 SIGNATURE: ED MCKENNA **MANAGER**