

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000474055

Entity Name: LA MARQUESA USA, LLC

Current Principal Place of Business:

14827 SW 91 TERRACE
MIAMI, FL 33196

Current Mailing Address:

7791 NW 46TH STREET
206
MIAMI, FL 33166 US

FEI Number: 37-2087865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACMM CONSULTING INC
11410 NW 67 TERRACE
DORAL, FL 33178 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: ADRIANA MARQUEZ

04/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR AND MBR
Name BARRERA, JOSE LUIS
Address 14827 SW 91 TERRACE
City-State-Zip: MIAMI FL 33196

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: JOSE LUIS BARRERA

MGR AND MBR

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date