

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000329035

Entity Name: GOLZ-USA LLC

Current Principal Place of Business:

2550 N. POWERLINE RD
SUITE 103
POMPANO BEACH, FL 33069

Current Mailing Address:

2550 N. POWERLINE RD
SUITE 103
POMPANO BEACH, FL 33069 US

FEI Number: 93-2312025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDES, JORGE
2550 N. POWERLINE RD
SUITE 103
POMPANO BEACH, FL 33069 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 FERNANDES, JORGE
Address 2550 N. POWERLINE RD, SUITE 103
City-State-Zip: POMPANO BEACH FL 33069

Title MGR
Name PEREZ, PEDRO
Address 2550 N. POWERLINE RD, SUITE 103
City-State-Zip: POMPANO BEACH FL 33069

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: JORGE FERNANDES

PS

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date