2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000560214

Entity Name: JANINE PASSINI USA LLC

Current Principal Place of Business:

3137 RIACHUELO LN KISSIMMEE, FL 34744

Current Mailing Address:

3137 RIACHUELO LANE KISSIMMEE, FL 34744 US

FEI Number: 99-0499185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAPAHEX CONSULTING LLC 3137 RIACHUELO LANE KISSIMMEE, FL 34744 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: DARCI WELTER 04/23/2025

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2025

Secretary of State

6725901811CC

Authorized Person(s) Detail:

Title AMBR

Name CAPEX EQUITY COMPANY LLC

Address 3137 RIACHUELO LANE City-State-Zip: KISSIMMEE FL 34744

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: DARCI WELTER