

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000331951

Entity Name: MENIX USA, LLC

Current Principal Place of Business:

606 E 6 AVE.
WINDERMERE, FL 34786

Current Mailing Address:

606 E 6 AVE.
WINDERMERE, FL 34786 US

FEI Number: 99-4275093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VGT INVESTMENTS USA, LLC
1130 S POWERLINE RD
SUITE 104
DEERFIELD BEACH, FL 33442 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: LUCIO SANTANA

04/10/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name SANTANA, LUCIO
Address 606 E 6 AVE.
City-State-Zip: WINDERMERE FL 34786

Title AMBR
Name VGT INVESTMENTS USA, LLC
Address 1130 S POWERLINE RD
City-State-Zip: DEERFIELD BCH FL 33442

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: LUCIO SANTANA

04/10/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date