

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007680

Entity Name: NGENA USA, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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	MBR	Title	P
Name	NGENA GMBH	Name	DE GRAAFF, BART
Address	HANSTRASSE 40 60528	Address	200 SOUTH BISCAYNE BOULEVARD
City-State-Zip:	FRANKFURT AM MAIN	City-State-Zip:	MIAMI FL 33131

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: BART DE GRAAFF

PRESIDENT

05/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date