

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000005582

Entity Name: ADRIANA IGLESIAS USA LLC

Current Principal Place of Business:

5080 SPECTRUM DR
STE 1000E
ADDISON, TX 75001-6444

Current Mailing Address:

5080 SPECTRUM DR
STE1000E
ADDISON, TX 75001-6444 US

FEI Number: 87-2035724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST PETERSBURG, FL 33702 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: TOM GLOVER

04/18/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name IGLESIAS, ADRIANA
Address PLAZA DE ALFONSO EL MANGANIMO
 7
City-State-Zip: VALENCIA SPAIN 46003 AL

Title COMPTROLLER
Name MARY, OSCAR EDUARDO
Address 2340 E TRINITY MILLS RD
 STE 300
City-State-Zip: CARROLLTON TX 75006-1947

Title MANAGER
Name IGLESIAS, MARCO ANTONIO
Address 5080 SPECTRUM DR
 STE 1000E
City-State-Zip: ADDISON TX 75001-6444

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: OSCAR E MARY

CONTROLLER

04/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date