## 2022 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: Yes

## 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 04/12/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title COMPTROLLER

Name IGLESIAS, ADRIANA Name MARY, OSCAR EDUARDO

Address PLAZA DE ALFONSO EL MANGANIMO Address 2340 E TRINITY MILLS RD

STE 300

City-State-Zip: VALENCIA SPAIN 46003 AL 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.

FILED Apr 12, 2022

**Secretary of State** 

3137039218CC