

**STATE OF WYOMING \* SECRETARY OF STATE**  
**BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020  
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: [business@wyo.gov](mailto:business@wyo.gov)

**Filing Information**



Please note that this form **CANNOT** be submitted in place of your Annual Report.

Name **Remederi USA, LLC**

Filing ID **2021-001025079**

Type Limited Liability Company

Status

Active

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**General Information**

Old Name

Sub Status

Current

Fictitious Name

Standing - Tax

Good

Standing - RA

Good

Sub Type

Standing - Other

Good

Formed in Wyoming

Filing Date

08/03/2021 3:07 PM

Term of Duration Perpetual

Delayed Effective Date

Inactive Date

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**Principal Address**

1309 Coffeen Avenue STE 1200  
Sheridan, WY 82801

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**Mailing Address**

7047 Estrella Dr Mar Rd  
Carlsbad, CA 92009

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**Registered Agent Address**

Cloud Peak Law, LLC  
1095 Sugar View Dr Ste 500  
Sheridan, WY 82801

**Parties**

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Type	Name / Organization / Address
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Organizer	Thomas Rumann Macsay 7047 Estrella De Mar Rd
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**Notes**

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Date	Recorded By	Note
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## Filing Information



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Name **Remederi USA, LLC**

Filing ID **2021-001025079**

Type Limited Liability Company

Status

Active

### Most Recent Annual Report Information

Type	Original	AR Year	2024
License Tax	\$60.00	AR Exempt	N
AR Date	7/1/2024 3:56 PM	AR ID	10094008
Web Filed	Y		

### Officers / Directors

Type	Name / Organization / Address
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#### Principal Address

1309 Coffeen Avenue STE 1200  
Sheridan, WY 82801

#### Mailing Address

7047 Estrella Dr Mar Rd  
Carlsbad, CA 92009

### Annual Report History

Num	Status	Date	Year	Tax
07491258	Original	07/21/2022	2022	\$60.00
08825280	Original	07/21/2023	2023	\$60.00
10094008	Original	07/01/2024	2024	\$60.00

### Amendment History

ID	Description	Date
2021-003297425	Address Update	08/11/2021
	Principal Address 1 Changed From: 7047 Estrella De Mar Rd To: 1309 Coffeen Avenue STE 1200	
	Principal Address 3 Changed From: 7047 Estrella De Mar Rd To: No value	
	Principal City Changed From: Carlsbad To: Sheridan	
	Principal State Changed From: CA To: WY	
	Principal Postal Code Changed From: 92009 To: 82801	
2021-003297423	Change of Agent	08/11/2021
	Registered Agent # Changed From: 0243983 To: 0231302	
	Registered Agent Organization Name Changed From: No Value To: Cloud Peak Law, LLC	
	Registered Agent First Name Changed From: Thomas To: No Value	
	Registered Agent Last Name Changed From: Macsay To: No Value	
	Registered Agent Physical Address 1 Changed From: 1309 Coffeen Avenue STE 1200 To: 1095 Sugar View Dr S 500	
See Filing ID	Initial Filing	08/03/2021