

**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

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

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	

Principal Address

1309 Coffeen Avenue STE 1200
Sheridan, WY 82801

Mailing Address

7047 Estrella Dr Mar Rd
Carlsbad, CA 92009

Registered Agent Address

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

Parties

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

Notes

Date	Recorded By	Note
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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 ID 10094008
AR Date 7/1/2024 3:56 PM
Web Filed Y

Officers / Directors

Type Name / Organization / Address

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