

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003432

Entity Name: BIG SUR USA LLC

Current Principal Place of Business:

6432 BELLAMALFI STREET
NONE
BOCA RATON, FL 33496

Current Mailing Address:

6432 BELLAMALFI STREET
NONE
BOCA RATON, FL 33496 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCSPUN, FEDERICO M
6432 BELLAMALFI STREET
NONE
BOCA RATON, FL 33496 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: FEDERICO BUCSPUN

03/18/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BUCSPUN, FEDERICO M
Address 6432 BELLAMALFI STREET
NONE
City-State-Zip: BOCA RATON FL 33496

Title MGR
Name DOVAL, MARIANA
Address 6432 BELLAMALFI STREET
NONE
City-State-Zip: BOCA RATON FL 33496

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: FEDERICO M BUCSPUN

MANAGER

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date