2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: COQUI (USA), LLC

FILED
Apr 16, 2019
Secretary of State
4042101393CC

Current Principal Place of Business:

C/O JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD., STE. 301 CORAL GABLES, FL 33134

Current Mailing Address:

C/O JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD., STE. 301 CORAL GABLES, FL 33134 US

FEI Number: 20-5088471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 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: JENNIFER A. MARQUES 04/16/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MANTELLINI, TRIANA M Name MANTELLINI-BAUDER, NERIDA V

Address C/O 1313 PONCE DE LEON BLVD., Address C/O 1313 PONCE DE LEON BLVD.

STE. 301 STE. 301

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES, FL 33134

Title MGR

Name BAUDER, SANDRA H
Address 6311 CRAB ORCHARD RD

City-State-Zip: HOUSTON TX 77057

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.

Date