

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000092741

**Entity Name:** ETELIX.COM USA, LLC**Current Principal Place of Business:**300 ARAGON AVE SUITE 375  
CORAL GABLES, FL 33134**Current Mailing Address:**300 ARAGON AVE SUITE 375  
CORAL GABLES, FL 33134 US**FEI Number:** 26-3575359**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ACCOUNTANT & BUSINESS CONSULTANTS INC  
300 ARAGON AVE SUITE 375  
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:** ANGELA MARTIN, SPECIAL SECRETARY

04/23/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name IGLESIAS, LEANDRO JOSE  
Address 300 ARAGON AVE.  
SUITE 375  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name VAN DER BIEST, ALONSO  
Address 300 ARAGON AVE SUITE 375  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name LOPEZ SILVA, JUAN CARLOS  
Address 300 ARAGON AVE.  
SUITE 375  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name QUINTANA, ALVARO  
Address 300 ARAGON AVE SUITE 375  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name BRITO, OSCAR  
Address 888 BRICKELL KEY DRIVE  
APT. 1102  
City-State-Zip: MIAMI FL 33131

*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:** QUINTANA , ALVARO

MGR

04/23/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date