

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000117675

**Entity Name:** SHUNGO USA LLC

**Current Principal Place of Business:**

1728 CORAL WAY  
900  
MIAMI, FL 33145

**FILED**  
**Feb 03, 2015**  
**Secretary of State**  
**CC0376665643**

**Current Mailing Address:**

1728 CORAL WAY  
900  
MIAMI, FL 33145 US

**FEI Number:** 27-1503315

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MURAI WALD BIONDO & MORENO, P.A.  
1200 PONCE DE LEON BOULEVARD  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER, PRESIDENT  
Name           ISAIAS , LUIS N  
Address        1728 CORAL WAY, SUITE 800  
City-State-Zip: MIAMI FL 33145

Title           MANAGER, VP  
Name           ISAIAS , ANDRES  
Address        1728 CORAL WAY, SUITE 800  
City-State-Zip: MIAMI FL 33145

Title           MANAGER, VP  
Name           ISAIAS-ARELLANO, WILLIAM  
Address        1728 CORAL WAY, SUITE 800  
City-State-Zip: MIAMI FL 33145

Title           VP, TREASURER, SECRETARY  
Name           MORLA, MARIA C  
Address        1728 CORAL WAY  
                  900  
City-State-Zip: MIAMI FL 33145

*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:** MARIA C MORLA

VP

02/03/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date