# Electronic Signature of Signing Authorized Person(s) Detail

## 2021 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

#### **Current Mailing Address:**

1728 CORAL WAY 900 MIAMI, FL 33145 US

### FEI Number: 27-1503315

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

MURAI WALD BIONDO & MORENO, P.A. 2121 PONCE DE LEON BOULEVARD SUITE 600 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

#### Authorized Person(s) Detail :

Title	MANAGER, PRESIDENT	Title	MANAGER, VP
Name	ISAIAS , LUIS N	Name	ISAIAS , ANDRES
Address	1728 CORAL WAY, SUITE 800	Address	1728 CORAL WAY, SUITE 800
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	MANAGER, VP	Title	VP, TREASURER, SECRETARY
Title Name	MANAGER, VP ISAIAS-ARELLANO, WILLIAM	Title Name	VP, TREASURER, SECRETARY MORLA, MARIA C
	,		MORLA, MARIA C 1728 CORAL WAY
Name Address	ISAIAS-ARELLANO, WILLIAM 1728 CORAL WAY, SUITE 800	Name	MORLA, MARIA C
Name Address	ISAIAS-ARELLANO, WILLIAM	Name	MORLA, MARIA C 1728 CORAL WAY

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 SECRETARY** TREASURER

02/01/2021

Date

## FILED Feb 01, 2021 Secretary of State 1707089446CC

Certificate of Status Desired: No

Date