2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067941

Entity Name: GRUPO TRAZOS USA, LLC

Current Principal Place of Business:

17152 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17152 W DIXIE HWY

NORTH MIAMI BEACH. FL 33160 US

FEI Number: 27-2996159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALEYKINA, ELINA 17152 W DIXIE HWY NORTH MIAMI BEACH, FL 33160 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: TALEYKINA ELINA 06/30/2020

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

9868370296CC

Authorized Person(s) Detail:

Title MGR

Name TALEYKINA, ELINA

Address 17152 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

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.

Electronic Signature of Signing Authorized Person(s) Detail