

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089110

Entity Name: CIRVEN USA, L.L.C.

Current Principal Place of Business:

7311 NW 12TH STREET
SUITE 20
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12TH STREET
SUITE 20
MIAMI, FL 33126 US

FEI Number: 27-3356746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRAO, GERARDO A
9681 NW 45 LN
MIAMI, FL 33178 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 MGRM
Name GERARDO, SERRAO A
Address 9681 NW 45 LN
City-State-Zip: MIAMI FL 33178

Title MGR
Name MACHADO, DANIEL
Address 4619 NW 96TH PLACE
City-State-Zip: MIAMI FL 33178

Title MGRM
Name CIRVAL DE VENEZUELA
Address CARRERA GAUARAPCHE EDIFICIO
MACAGUA 1
City-State-Zip: PUERTO ORDAZ BO 8050

Title MGRM
Name DIAZ, ORLANDO J
Address 901 BRICKELL KEY BLVD, UNIT 2506
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: GERARDO SERRAO

MANAGING MEMBER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date