

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000126801

**Entity Name:** HELVETIA LATIN AMERICA LLC

**Current Principal Place of Business:**

1395 BRICKELL AVENUE  
SUITE 680  
MIAMI, FL 33131

**Current Mailing Address:**

1395 BRICKELL AVENUE  
SUITE 680  
MIAMI, FL 33131 US

**FEI Number:** 27-4240388

**Certificate of Status Desired:** No

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

GARCIA, RICARDO  
701 BRICKELL AVENUE  
SUITE 1550  
MIAMI, FL 33131 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:** RICARDO GARCIA

02/07/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GARCIA, RICARDO  
Address 1395 BRICKELL AVENUE - SUITE 680  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name HELVETIA SWISS INSURANCE  
COMPANY LTD  
Address DUFOURSTRASSE 40  
City-State-Zip: GALLEN SW 9001

*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:** RICARDO GARCIA LOPEZ

GENERAL MANAGER

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date