2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127089

Entity Name: GALINDO USA, LLC.

Current Principal Place of Business:

250 SUNNY ISLES BLVD. UNIT # 3-1702 SUNNY ISLES, FL 33160

Current Mailing Address:

250 SUNNY ISLES BLVD. UNIT # 3-1702 SUNNY ISLES, FL 33160 US

FEI Number: 45-4090539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CESPEDES, CARLOS AESQ. 113 ALMERIA AVENUE 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

FILED Apr 29, 2015

Secretary of State

CC7786553595

Authorized Person(s) Detail:

SIGNATURE: GALINDO MARCELO

Title **MGRM** Title **MGRM**

GALINDO, MARCELO Name Name GALINDO, ROSANGELA 250 SUNNY ISLES BLVD. 250 SUNNY ISLES BLVD. Address Address

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES 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.

MGRM