

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000106438

**Entity Name:** PLANCO USA LLC

**Current Principal Place of Business:**

325 SOUTH BISCAYNE BLVD.  
WEST TOWER, UNIT 4214  
MIAMI, FL 33131

**Current Mailing Address:**

325 SOUTH BISCAYNE BVLVD.  
WEST TOWER, UNIT 4214  
MIAMI, FL 33131 US

**FEI Number:** 46-0811964

**Certificate of Status Desired:** No

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

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 SO. DOUGLAS ROAD  
SUITE 913  
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:** MIRTA ABREU

06/20/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name TUGAL, CAN  
Address 325 SO. BISCAYNE BLVD., W TOWER,  
UNIT 4214  
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:** CAN TUGAL

MGR

06/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date