

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000040890

**Entity Name:** ABC GROUP USA LLC

**Current Principal Place of Business:**

1221 BRICKELL AVENUE SUITE 901  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE SUITE 901  
MIAMI, FL 33131

**FEI Number:** 32-0408222

**Certificate of Status Desired:** No

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

MARQUINA & LACK CONSULTORES, LLC  
2655 S LE JEUNE ROAD  
905  
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:** JOSE M MARQUINA

03/11/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	BERBEGAL DE MIGUEL, ADOLFO	Name	CALLEJA WESTING, BENJAMIN
Address	1221 BRICKELL AVENUE SUITE 901	Address	1221 BRICKELL AVENUE SUITE 901
City-State-Zip:	MIAMI FL 33131	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:** BENJAMIN CALLEJA WESTING

MGRM

03/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date