

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000121745

Entity Name: GRUPO COUNTRY USA LLC

Current Principal Place of Business:

665 NE 25 ST
1704
MIAMI, FL 33137

Current Mailing Address:

665 NE 25 ST
1704
MIAMI, FL 33137 US

FEI Number: 41-2282670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET
SUITE 604
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: ANDRES RODRIGUEZ

03/27/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name JUAN CAMILO VILLAVECES
Address 665 NE 25 STREET, APT 1704
City-State-Zip: MIAMI FL 33135

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: JUAN CAMILO VILLAVECES

MGRM

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date