2021 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:

359 W 21 ST APT 2

NEW YORK, NY 10011 US

FEI Number: 41-2282670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLAVECES, JUAN CAMILO SR. 665 NE 25 ST # 1704 MIAMI, FL 33137 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: JUAN CAMILO VILLAVECES 02/01/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name JUAN CAMILO VILLAVECES

Address 359 W 21 ST

APT 2

City-State-Zip: NEW YORK NY 10011

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JUAN CAMILO VILLAVECES

MNGR

02/01/2021

FILED Feb 01, 2021

Secretary of State

8536110853CC

Date