

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000137452

Entity Name: TARMASOL USA LLC

Current Principal Place of Business:

11890 SW 8TH STREET
PH 7
MIAMI, FL 33184

FILED
Apr 22, 2016
Secretary of State
CC4611091895

Current Mailing Address:

11890 SW 8TH STREET
PH 7
MIAMI, FL 33184 US

FEI Number: 47-1878946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILAR, CARLOS F
11890 SW 8TH STREET
PH 7
MIAMI, FL 33184 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: CARLOS F. AGUILAR

04/22/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ESERSKI ALVAREZ, TATIANA
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR, EL SALVADOR ES
00000

Title MGRM
Name ESERSKI GOMEZ, BORIS
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR, EL SALVADOR ES
00000

Title MGRM
Name ESERSKI DE DUMONT, KATIA
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR, EL SALVADOR ES
00000

Title MGRM
Name ESERSKI ALVAREZ, JUAN C
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR, EL SALVADOR ES
00000

Title MGRM
Name ESERSKI DE GADALA MA, ANA M
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR, EL SALVADOR ES
00000

Title MGRM
Name ESERSKI DE MORAN, LIUBA
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR, EL SALVADOR ES
00000

Title MGRM
Name AGUILAR, CARLOS F.
Address ALAMEDA DR. MANUEL E. ARAUJO
EDIF.TV2
City-State-Zip: SAN SALVADOR ES 00000

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: AGUILAR , CARLOS F.

MGRM

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date