

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000164801

**Entity Name:** NEW CONCISA USA LLC

**Current Principal Place of Business:**

500 E BROWARD BLVD SUITE 1710  
FT LAUDERDALE, FL 33394

**Current Mailing Address:**

500 E BROWARD BLVD SUITE 1710  
FT LAUDERDALE, FL 33394 US

**FEI Number:** 47-2157971

**Certificate of Status Desired:** No

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

TORRENTS, JORDI  
2655 LE JEUNE ROAD  
SUITE 804  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name SANCHEZ, JESUS  
Address POLIGONO INDUSTRIAL ASCOY S/N  
City-State-Zip: CIEZA - MURCIA SP 30530

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:** JESUS SANCHEZ

MGR

06/11/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date