2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000176250

Entity Name: CABANYERO USA LLC

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Current Principal Place of Business:

2655 S LE JEUNE ROAD 905

CORAL GABLES, FL 33134

Current Mailing Address:

2655 S LE JEUNE ROAD

905 CORAL GABLES, FL 33134

FEI Number: 30-0846602 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:

Electronic Signature of Registered Agent

Date

FILED Jun 24, 2015

Secretary of State

CC0507708056

Authorized Person(s) Detail:

Title MGF

Name MARTINEZ CABAÃERO, PEDRO

Address AVDA DE LA INDUSTRIA #9 POL.IND.

L'ANDANA

City-State-Zip: PATERNA, VALENCIA ES 46980--000

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: MARTINEZ CABAÃERO , PEDRO MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

06/24/2015