

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000011250

**Entity Name:** SELECTTY GLOBAL FOODS USA LLC

**Current Principal Place of Business:**

2333 BRICKELL AVENUE  
SUITE 2302  
MIAMI, FL 33129

**Current Mailing Address:**

2333 BRICKELL AVENUE  
SUITE 2302  
MIAMI, FL 33129 US

**FEI Number:** 47-2888569

**Certificate of Status Desired:** Yes

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

TORRES, JOSE A  
10305 NW 41ST STREET  
STE 116  
DORAL, FL 33178 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:** DANIEL J FERNANDEZ ARRIETA

04/27/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CASTRO VERGARA, LUIS FERNANDO  
Address 2333 BRICKELL AVENUE  
SUITE 2302  
City-State-Zip: MIAMI FL 33129

Title MGR  
Name HERNANDEZ CANTILLO, SANTIAGO  
RUBEN  
Address 2333 BRICKELL AVENUE  
SUITE 2302  
City-State-Zip: MIAMI FL 33129

Title MGR  
Name RESTREPO, FEDERICO  
Address 2333 BRICKELL AVENUE  
SUITE 2302  
City-State-Zip: MIAMI FL 33129

Title MGR  
Name CRISSIEN, EDUARDO  
Address 2333 BRICKELL AVENUE  
SUITE 2302  
City-State-Zip: MIAMI FL 33129

*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:** SANTIAGO RUBEN HERNANDEZ CANTILLO

MGR

04/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date