

2017 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

03/16/2017

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

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

03/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date