

**2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L15000022322

**Entity Name:** S2G MEXICO LLC

**Current Principal Place of Business:**

3200 NW 67TH AVENUE  
BUILDING 2 SUITE 200  
MIAMI, FL 33122

**Current Mailing Address:**

15 PRODUCTION ROAD  
BRAMPTON, ONTARIO L6T 4N8 CA

**FEI Number:** 36-4815134

**Certificate of Status Desired:** No

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

CF REGISTERED AGENT, INC.  
100 S. ASHLEY DRIVE  
SUITE 400  
TAMPA, FL 33602 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           MANAGER AND PRESIDENT  
Name           CHEVALIER, GABRIELLE  
Address        15 PRODUCTION ROAD  
City-State-Zip: BRAMPTON ONTARIO L6T 4N8

Title           MANAGER AND TREASURER  
Name           BOCK, OLIVER  
Address        15 PRODUCTION ROAD  
City-State-Zip: BRAMPTON ONTARIO L6T 4N8

Title           SECRETARY  
Name           GONSALVES, JASON  
Address        15 PRODUCTION ROAD  
City-State-Zip: BRAMPTON ONTARIO L6T 4N8

*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:** JASON GONSALVES

**SECRETARY**

**10/21/2019**

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

\_\_\_\_\_  
Date