

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000026455

FILED
Feb 15, 2019
Secretary of State
8234875590CC

Entity Name: CPM NORTH AMERICA PLLC

Current Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
SUITE 1260
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BOULEVARD
SUITE 1260
CORAL GABLES, FL 33134 US

FEI Number: 47-3185079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ
201 ALHAMBRA CIR STE 1200
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: SAIDIN M HERNANDEZ

02/15/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARTEAGA, FRANCISCO J
Address 16400 SOUTH POST ROAD APT 104
City-State-Zip: WESTON FL 33331

Title MGR
Name TORRES, JOSE R
Address 25 CALLE LUNA, URB. ADOQUINES
City-State-Zip: SAN JUAN PR 00926

Title MGR
Name RIVERA, HECTOR J
Address HACIENDAS DEL MONTE #6021
City-State-Zip: COTO LAUREL PR 00780

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: FRANCISCO ARTEAGA

MANAGER

02/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date