

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2016
Secretary of State
CC4131717893

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: Yes

Name and Address of Current Registered Agent:

PESQUERA, CERRUD & BIRMINGHAM, P.A.
219 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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 MGR
Name ARTEAGA, FRANCISCO
Address 1101 PLANTATION VILLAGE
City-State-Zip: DORADO PUERTO RICO 00646

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

02/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date