2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000079465

Entity Name: MILLES-ALVARADO ENTERPRISES USA, LLC

FILED Feb 19, 2016 Secretary of State CC2932781766

Current Principal Place of Business:

11701 NE 9TH AVE MIAMI, FL 33161

Current Mailing Address:

11701 NE 9TH AVE MIAMI, FL 33161 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESHANSKY, MARIA 11701 NE 9TH AVE MIAMI, FL 33161 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

Title MGR

Name MILLES, CARLOS Name ALVARADO, ALESSANDRA

Address 11701 NE 9TH AVE Address 11701 NE 9TH AVE

City-State-Zip: MIAMI FL 33161 City-State-Zip: MIAMI FL 33161

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: ALESSANDRA ALVARADO

MGR

02/19/2016