2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000124765

Entity Name: TU FRANQUICIA USA LLC

Current Principal Place of Business:

245 SE 1ST ST SUITE MIAMI, FL 33131 FILED
Mar 30, 2016
Secretary of State
CC0833017823

Current Mailing Address:

245 SE 1ST ST 419 MIAMI, FL 33131

FEI Number: 47-5299058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINUCCI, ANGEL 1000 NW 1ST AVENUE 1106 MIAMI, FL 31336 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

NameBENLOLO, JHONNameFINUCCI, ANGELAddress8726 NW 26TH ST SUITE 7Address1000 NW 1ST AVENUE

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33136

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: ANGEL FINUCCI DIRECTOR 03/30/2016