

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000005563

**Entity Name:** LA NEGRITA HOLDINGS USA, LLC

**Current Principal Place of Business:**

24011 MADACA LANE #207  
PORT CHARLOTTE, FL 33953

**Current Mailing Address:**

24011 MADACA LANE # 207  
PORT CHARLOTTE, FL 33954 US

**FEI Number: 81-1126170**

**Certificate of Status Desired: No**

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

RHEINGANS, MATTHEW R ESQ.  
1314 E. VENICE AVENUE  
SUITE E  
VENICE, FL 34285 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 MEM  
Name MEISENBACHER, MARK  
Address 24011 MADACA LANE # 203  
City-State-Zip: PORT CHARLOTTE FL 33954

Title MEM  
Name MEISENBACHER, KIRSTEN F  
Address 24011 MADACA LANE # 207  
City-State-Zip: PORT CHARLOTTE FL 33954

*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: MARK MEISENBACHER**

**MEMBER**

**02/14/2018**

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

\_\_\_\_\_  
Date