

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000005563

Entity Name: LA NEGRITA HOLDINGS USA, LLC

Current Principal Place of Business:

27441 HOLE IN ONE PLACE
ENGLEWOOD, FL 34223

Current Mailing Address:

27441 HOLE IN ONE PLACE
ENGLEWOOD, FL 34223

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	Title	MEM
Name	MEISENBACHER, MARK	Name	MEISENBACHER, KIRSTEN F
Address	27441 HOLE IN ONE PLACE	Address	27441 HOLE IN ONE PLACE
City-State-Zip:	ENGLEWOOD FL 34223	City-State-Zip:	ENGLEWOOD FL 34223

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

03/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date