

2019 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:

PO BOX 1655
MAGGIE VALLEY, NC 28751 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 # 207
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

02/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date