2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000032523

Entity Name: EPORIO USA LLC

Current Principal Place of Business:

19195 MYSTIC POINTE DR

UNIT 505

AVENTURA, FL 33180

Current Mailing Address:

19195 MYSTIC POINTE DR **UNIT 505**

AVENTURA, FL 33180 US

FEI Number: 81-1546288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, GUSTAVO JOSE 19195 MYSTIC POINTE DR **UNIT 505** AVENTURA, FL 33180 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: GUSTAVO MENDEZ 04/28/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

TORRES, ARISTIDES JOSE Name Name MENDEZ, GUSTAVO JOSE

19195 MYSTIC POINTE DR 19195 MYSTIC POINTE DR Address Address **UNIT 505**

UNIT 505

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name ALVAREZ, DANIEL JOSE Name BERRIZBEITIA, MANUEL ENRIQUE

19195 MYSTIC POINTE DR Address 19195 MYSTIC POINTE DR Address

UNIT 505 UNIT 505

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

04/28/2017 SIGNATURE: GUSTAVO MENDEZ **MGR**

FILED Apr 28, 2017

Secretary of State

CC4129566225