2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000080930

Entity Name: FIUSA TEXAS LLC

Apr 03, 2018 **Secretary of State** CC9851936543

FILED

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD CORAL GABLES. FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD CORAL GABLES. FL 33134 US

FEI Number: 32-0494248 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOJO, MAYLIN 1055 NW 159 DRIVE MIAMI GARDENS, FL 33169 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title SOLE MEMBER

Title

FINANZAS DEL IREGUA USA, INC. Name PALACIOS, FRANCISCO J Name 2600 SOUTH DOUGLAS ROAD Address 2600 SOUTH DOUGLAS ROAD Address

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134

CFO Title Title

Electronic Signature of Signing Authorized Person(s) Detail

Name FOJO, MAYLIN Name MODIA, PILAR

Address 1055 NW 159 DR 1055 NW 159 DRIVE Address

MIAMI GARDENS FL 33169 City-State-Zip: City-State-Zip: MIAMI GARDENS FL 33169

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.

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