

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112537

Entity Name: RIO SUL USA, LLC

Current Principal Place of Business:

220 MIRACLE MILE STE. 206
CORAL GABLES, FL 33134

Current Mailing Address:

220 MIRACLE MILE STE. 206
CORAL GABLES, FL 33134

FEI Number: 81-2985094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROS, MARIA V
220 MIRACLE MILE STE. 206
CORAL GABLES, FL 33134 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 AMBR
Name FERNANDES, MANUEL A
Address 10190 KENDALL DR., UNIT 506
City-State-Zip: MIAMI FL 33176

Title AMBR
Name FERNANDES, GERRY M
Address RUA PRINCIPAL 470C C21, SAO FELIX
DA MARINHA, VNG
City-State-Zip: PORTO

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: MANUEL A FERNANDES

AMBR

03/27/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date