2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000162020

Entity Name: QUATTRO BS, LLC

Current Principal Place of Business:

3300 SW 109TH AVE MIAMI, FL 33165

Current Mailing Address:

3300 SW 109TH AVE MIAMI, FL 33165 US

FEI Number: 81-3733524 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMEZ, JUAN MANUEL 3300 SW 109TH AVE MIAMI, FL 33165 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: GOMEZ BARRENECHEA JUAN MANUEL 01/14/2020

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2020

Secretary of State

7571045964CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name GOMEZ BARRENECHEA, JUAN Name GOMEZ, JORGE LUIS

MANUEL MARIA

Address 3300SW 109TH AVE

Address 3300 SW 109TH AVE City-State-Zip: MIAMI FL 33165

City-State-Zip: MIAMI FL 33165

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: GOMEZ , JORGE LUIS

OWNER

01/14/2020