

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000167863

**Entity Name:** BASEFOOD USA LLC

**Current Principal Place of Business:**

1401 NW 89TH COURT  
DORAL, FL 33172

**Current Mailing Address:**

1401 NW 89TH COURT  
DORAL, FL 33172

**FEI Number:** 81-3960421

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CSG - CAPITAL SERVICES GROUP, INC.  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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            POLSAQUE, ANTONIO CARLOS  
Address        1401 NW 89TH COURT  
City-State-Zip: DORAL FL 33172

Title            AMBR  
Name            PEGORARO, FERNANDO H  
Address        1401 NW 89TH COURT  
City-State-Zip: DORAL FL 33172

*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:** POLSAQUE , ANTONIO CARLOS

AMBR

05/01/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date