2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000203954

Entity Name: GRUPO ISSEI 33 USA, LLC

Current Principal Place of Business:

1501 SW 131ST WAY APT P203

PEMBROKE PINES, FL 33027

Current Mailing Address:

1501 SW 131ST WAY APT P203

PEMBROKE PINES, FL 33027 US

FEI Number: 81-4360118 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUIA, LUIS V 1501 SW 131ST WAY APT P203 PEMBROKE PINES, FL 33027 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

FILED Feb 15, 2017

Secretary of State

CC7053967169

Authorized Person(s) Detail:

Title AR Title AR

Name GUIA, MARIA C Name PEREZ PANDAVILA, MANUEL

Address CALLE ESTE, EDIF LOMA REDONDA Address AV PPL DE PRADOS DEL ESTE, QTA

SEIS MARIOL

City-State-Zip: CARACAS MI 1080 City-State-Zip: CARACAS MI 1080

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.