2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000016478

Entity Name: PRODUCTOS ALIMENTICIOS KELLYS S.A., LLC

FILED
Mar 26, 2019
Secretary of State
5862661605CC

Current Principal Place of Business:

75 VALENCIA AV SUITE 703 CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AV SUITE 703 CORAL GABLES, FL 33134 US

FEI Number: 81-5078228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R 75 VALENCIA AVE SUITE 703 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: MONAHAN ROARK R 03/26/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BURGOS, JOSE A Name FUCHSSTEINER, YOHANNES L

Address 75 VALENCIA AV Address 75 VALENCIA AV

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

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: BURGOS, JOSE A MGR 03/26/2019