2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064297

Entity Name: GAPROC GLOBAL ADMIN USA LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 715 CORAL GABLES, FL 33134

Current Mailing Address:

999 BRICKELL AVENUE SUITE 820 MIAMI, FL 33131 US

FEI Number: 35-2589765

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC. 999 BRICKELL AVENUE SUITE 820 MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleMGRNameENGELEN, HENDRIKUSAddress999 BRICKELL AVENUE, SUITE 820

City-State-Zip: MIAMI FL 33131

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.

MGR

SIGNATURE: ENGELEN, HENDRIKUS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2019 Secretary of State 1392018359CC

Certificate of Status Desired: Yes

Date

02/06/2019

Date