2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000096422

Entity Name: BEQUEVE USA, LLC

Current Principal Place of Business:

7400 SW 50TH TER SUITE 304 MIAMI, FL 33155

FILED Apr 28, 2021 **Secretary of State** 4523572268CC

Current Mailing Address:

7400 SW 50TH TER SUITE 304 MIAMI, FL 33155

FEI Number: 82-1384342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO. 7400 SW 50TH TER SUITE 304 MIAMI, FL 33155 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:

Title

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name CILIA, CLAUDIO Name VIVAS EUGUI, ABDON Address

AV PRINC VIZCAYA, RES VIZCAYA Address 1829 BURNELL CT PLAZA, #64B

City-State-Zip: BATAVIA IL 60510 City-State-Zip: EL CAFETAL CA 1061

AMBR

Name SANCHEZ BUENO, EUGENIA

Address AV VERACRUZ, EDIF GUETARIA PISO

1, #3

City-State-Zip: LAS MERCEDES CA 1060

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: CLAUDIO CILIA Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED MEMBER 04/28/2021

Date

Date