2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000255124

Entity Name: THE AMERICAN GOLDEN FOODS LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD 1200 MIAMI, FL 33131 FILED Feb 04, 2019 Secretary of State 1237262213CC

Current Mailing Address:

201 S BISCAYNE BLVD 1200 MIAMI, FL 33131 UN

FEI Number: 82-0735194 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORREA, PAULO SR 475 BRICKELL AVE 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

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CAND, EDUARDO ERWIN Name MONTEIRO, TIAGO MENDONCA

Address 475 BRICKELL AVE Address 475 BRICKELL AVE
City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

NameCATRAMBI, LIDIANENameCORREA, PAULOAddress475 BRICKELL AVEAddress475 BRICKELL AVECity-State-Zip:MIAMI FL 33131City-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.

Electronic Signature of Signing Authorized Person(s) Detail