

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000000313

Entity Name: LATIN AMERICAN DISTRIBUTOR GROUP LLC

Current Principal Place of Business:

20505 E COUNTRY CLUB DRIVE
UNIT 1531
AVENTURA, FL 33180

Current Mailing Address:

20505 E COUNTRY CLUB DRIVE
UNIT 1531
AVENTURA, FL 33180 US

FEI Number: 82-3850129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIGIO, STEVEN
20505 E COUNTRY CLUB DRIVE
UNIT 1531
AVENTURA, FL 33180 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 MANAGING MEMBER
Name BIGIO, STEVEN
Address 20505 E COUNTRY CLUB DRIVE
UNIT 1531
City-State-Zip: AVENTURA FL 33180

Title AUTHORIZED MEMBER
Name SZTEINBERG, ILAN
Address 20225 NE 34TH CT
UNIT 1217
City-State-Zip: AVENTURA FL 33180

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: STEVEN BIGIO

MANAGING MEMBER

01/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date