2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000000313

Entity Name: LATIN AMERICAN DISTRIBUTOR GROUP LLC

FILED
Mar 13, 2019
Secretary of State
9928812378CC

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:

TitleMANAGING MEMBERTitleAUTHORIZED MEMBERNameBIGIO, STEVENNameSZTEINBERG, ILAN

Address 20505 E COUNTRY CLUB DRIVE Address 20505 E COUNTRY CLUB DRIVE

UNIT 1531 UNIT 1531

City-State-Zip: AVENTURA FL 33180 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 03/13/2019