2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000000313

Entity Name: LATIN AMERICAN DISTRIBUTOR GROUP LLC

FILED Feb 18, 2021 **Secretary of State** 1696966883CC

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:

MANAGING MEMBER Title Title AUTHORIZED MEMBER BIGIO, STEVEN Name Name SZTEINBERG, ILAN 20505 E COUNTRY CLUB DRIVE 20225 NE 34TH CT Address Address **UNIT 1531 UNIT 1217**

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.

02/18/2021 SIGNATURE: STEVEN BIGIO MANAGING MEMBER