2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000031047

Entity Name: VENE EMBARQUES CA LLC

Current Principal Place of Business:

8006 NW 29TH ST DORAL, FL 33122

Current Mailing Address:

8006 NW 29TH ST DORAL, FL 33122

FEI Number: 83-1096769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRAUD, HORACIO 8006 NW 29TH ST DORAL, FL 33122 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

FILED Jun 23, 2020

Secretary of State

6510070261CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 GIRAUD, HORACIO
 Name
 GIRAUD, ALEJANDRO

 Address
 8006 NW 29TH ST
 Address
 8006 NW 29TH ST

 City-State-Zip:
 DORAL FL 33122
 City-State-Zip:
 DORAL FL 33122

Title MGR

Name GIRAUD, FEDERICO
Address 8006 NW 29TH ST
City-State-Zip: DORAL FL 33122

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: HORACIO GIRAUD

MANAGER

06/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date