

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000033568

Entity Name: CONSOLIDADORA DE LAS AMERICAS LLC

Current Principal Place of Business:

3625 NW 82ND AVE
STE305
MIAMI, FL 33166

FILED
Apr 18, 2019
Secretary of State
6650435231CC

Current Mailing Address:

3625 NW 82ND AVE
STE305
MIAMI, FL 33166 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMINGUEZ LICON, CARLOS ENRIQUE
3625 NW 82ND AVE
STE305
MIAMI, FL 33166 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 AMBR
Name DOMINGUEZ LICON, CARLOS ENRIQUE
Address 3625 NW 82ND AVE STE305
City-State-Zip: MIAMI FL 33166

Title AMBR
Name DE FREITAS FERNANDEZ, VIDALINA JOSE
Address 3625 NW 82ND AVE STE305
City-State-Zip: MIAMI FL 33166

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: CARLOS ENRIQUE DOMINGUEZ LICON

MANAGER

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date