## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000035405

Entity Name: QUATTRO SHIPPING, LLC

**Current Principal Place of Business:** 

3301 NE 183RD ST

504

AVENTURA, FL 33160

**Current Mailing Address:** 

3301 NE 183RD ST

504

AVENTURA, FL 33160 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUADRIGA HOLDINGS, INC 3301 NE 183RD ST 504

AVENTURA, FL 33160 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

Date

FILED Feb 04, 2021

**Secretary of State** 

5536747980CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOMEZ BARQUIN, RAMON JR. Name GOMEZ BARQUIN, ALEJANDRO SR.

Address 3301 NE 183RD ST UNIT 504 Address 3301 NE 183RD ST UNIT 504

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title MGR Title MGR

Name GOMEZ BARQUIN, GERARDO SR. Name GOMEZ BARQUIN, ROSARIO M MRS

Address 3301 NE 183RD ST UNIT 504 Address 3301 NE 183RD ST UNIT 504

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title MGR

Name QUADRIGA HOLDINGS, INC

Address 3301 NE 183RD ST

City-State-Zip: AVENTURA FL 33160

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: RAMON GOMEZ MANAGER 02/04/2021