2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000066094

Entity Name: REVINCA USA, LLC

Current Principal Place of Business:

Current Finicipal Flace of Busines:

2555 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134

Current Mailing Address:

2555 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 US

FEI Number: 82-4851265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS LLC 2555 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 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 Apr 16, 2019

Secretary of State

2156026751CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINUZZI, MARCO Name LYONS, ALBERT R

Address 2555 PONCE DE LEON BLVD Address 2555 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MRG

Name LOVRECICH, FABIO

Address 2555 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134

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: ALBERT R LYONS MGR 04/16/2019