2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000099744

Entity Name: C & L GROUP USA, LLC

Current Principal Place of Business:

2151 NW 79 AVE DORAL, FL 33122

Current Mailing Address:

9752 NW 9TH ST MIAMI, FL 33172 US

FEI Number: 82-5318066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS CONSULTING & SERVICES CORP 4708 NW 114TH AVE UNIT 202 DORAL, FL 33178 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: YOSMAR ARIAS 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

4084827069CC

Authorized Person(s) Detail:

Title AMBR, P Title MGR, VP

Name LAMA, STEPHANIE V Name CERRATO, MARCO A

Address 9752 NW 9TH ST Address 9752 NW 9TH ST

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title AR

Name LAMA, KAREN

Address 9752 NW 9TH ST

City-State-Zip: MIAMI FL 33172

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: STEPHANIE V LAMA

AMBR

04/30/2019