2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000135748

Entity Name: TATI USA, L.L.C.

Current Principal Place of Business:

3529 NW 115 AVE DORAL, FL 33178

Current Mailing Address:

3529 NW 115 AVE DORAL, FL 33178 US

FEI Number: 83-0767291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZALCBERG-WEISZ, NICOLAS 3525 NW 115 AVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2019

Secretary of State

5451447668CC

Authorized Person(s) Detail:

Title MGR

Name ZALCBERG-WEISZ, NICOLAS

3529 NW 115 AVE Address City-State-Zip: DORAL FL 33178

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: NICOLAS ZALCBERG-WEISZ

MGR

01/22/2019