

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000199758

**Entity Name:** CERATECH AMERICA LLC

**Current Principal Place of Business:**

2000 PONCE DE LEON BLVD  
STE 600; # 63  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2000 PONCE DE LEON BLVD  
C/O ADVISORY SERVICES GROUP ASG CORP STE 600; # 63  
CORAL GABLES, FL 33134 US

**FEI Number:** 98-1473384

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GARCIA, LUIS  
2837 SW 25TH TERRACE  
SUITE 710  
MIAMI, FL 33133 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           | MGR  | Title           | MGR  |
| Name            | SURIANI, GUSTAVO   | Name            | GARCIA, MAGALI   |
| Address         | 2000 PONCE DE LEON BLVD<br>C/O ADVISORY SERVICES GROUP<br>ASG CORP STE 600; # 63 | Address         | 2000 PONCE DE LEON BLVD<br>C/O ADVISORY SERVICES GROUP<br>ASG CORP STE 600; # 63 |
| City-State-Zip: | CORAL GABLES FL 33134  | 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:** GUSTAVO SURIANI

**MGR**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date