

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 C/O ADVISORY SERVICES GROUP ASG CORP STE 600; # 63	Address	2000 PONCE DE LEON BLVD C/O ADVISORY SERVICES GROUP 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