

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000268330

**Entity Name:** JANNINA USA I LLC

**Current Principal Place of Business:**

7350 SW 89 ST.,  
UNIT PH 54, 27TH FLOOR  
MIAMI, FL 33156

**Current Mailing Address:**

7350 SW 89 ST.  
UNIT PH 54, 27TH FLOOR  
MIAMI, FL 33156 UN

**FEI Number:** 61-1958121

**Certificate of Status Desired:** No

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

MIRABAL, ROXANA  
3650 NW 82 AVENUE, 505  
MIAMI, FL 33166 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  
Name ARREDONDO LINDLEY, LUIS  
ALFREDO J  
Address 7350 SW 89 ST., PH 54, 27TH FLOOR  
City-State-Zip: MIAMI FL 33156

Title MGR  
Name CASTRO MENDIVIL, MARIA AMELIE  
Address 7350 SW 89 ST.,, UNIT PH 54, 27TH  
FLOOR  
City-State-Zip: MIAMI FL 33156

*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:** LUIS ALFREDO J ARREDONDO LINDLEY

**MGR**

**02/21/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date