

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000322023

Entity Name: VILLACON USA, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD
STE 800
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD
STE 800
CORAL GABLES, FL 33134 US

FEI Number: 85-3579183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, SIMON
2600 S DOUGLAS RD
STE 800
CORAL GABLES, FL 33134 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 OWNER
Name VILLALVAZO BAZ, JOSE MANUEL
Address 2600 S DOUGLAS RD, STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name VILLALVAZO PELAEZ, JOSE MANUEL
Address 2600 S DOUGLAS RD
 STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name VILLALVAZO PELAEZ, LORENA
 GUADALUPE
Address 2600 S DOUGLAS RD
 STE 800
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: VILLALVAZO BAZ , JOSE MANUEL

OWNER

02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date