2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000372828

Entity Name: SONOC USA, LLC

Current Principal Place of Business:

2620 SW 27TH AVE MIAMI, FL 33133

Current Mailing Address:

2620 SW 27TH AVE MIAMI, FL 33133 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA PENA GROUP PA 600 BRICKELL AVENUE STE 1750 MIAMI, FL 33131 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 Feb 10, 2021

Secretary of State

1126565792CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name OLLOQUI, RAFAEL Name OLLOQUI, RICARDO Address 2620 SW 27TH AVE Address 2620 SW 27TH AVE MIAMI FL 33133 MIAMI FL 33133 City-State-Zip: City-State-Zip:

Title MGR Title MGR

Name DE LA PENA, LEONCIO E Name PROANO, ANDRES Address 600 BRICKELL AVE, STE 1750 Address 2620 SW 27TH AVE

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33133

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: ANDRES PROANO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/10/2021 Date