

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005890

Entity Name: SECCION AMARILLA USA, LLC**Current Principal Place of Business:**9700 NW 112TH AVENUE
MIAMI, FL 33178**Current Mailing Address:**9700 NW 112TH AVENUE
MIAMI, FL 33178**FEI Number:** 56-2429025**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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	BLANCO, GUSTAVO
Address	9700 NW 112TH AVENUE
City-State-Zip:	MIAMI FL 33178
Title	MGR
Name	DOMIT PALAZUELOS, PEDRO
Address	9700 NW 112TH AVENUE
City-State-Zip:	MIAMI FL 33178

Title	MGR
Name	CANTÚ JIMÉNEZ, ALEJANDRO
Address	9700 NW 112TH AVENUE
City-State-Zip:	MIAMI FL 33178
Title	MGR
Name	VON HAUSKE SOLÍS, OSCAR
Address	9700 NW 112TH AVENUE
City-State-Zip:	MIAMI FL 33178

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: VON HAUSKE SOLÍS , OSCARANGELA MARTIN,
ATTORNEY-IN-FACT

01/16/2019

Electronic Signature of Signing Authorized Person(s) Detail_____
Date