

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001467

**Entity Name:** RETES, N.V., A NETHERLAND ANTILLES LLC

**Current Principal Place of Business:**

13850 SW 79TH STREET  
MIAMI, FL 33183

**Current Mailing Address:**

103400 OVERSEAS HIGHWAY, STE288  
C/O ANA T ALONSO  
KEY LARGO, FL 33037 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

ALONSO, ANA T  
103400 OVERSEAS HIGHWAY, STE288  
C/O ANA T ALONSO  
KEY LARGO, FL 33037 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 MGRM  
Name URRUELA, FLORENCE A  
Address 4 AVE 10-77 ZONA 10  
City-State-Zip: GUATEMALA CITY, GUATEMALA

Title MGRM  
Name DE FANJUL, FLORENCE  
Address 4 AVE. 10-77 ZONA 10  
City-State-Zip: GUATEMALA CITY, GUATEMALA

Title MGRM  
Name URRUELA, ALEJANDRO  
Address 4 AVE. 10-77 ZONA 10  
City-State-Zip: GUATEMALA CITY, GUATEMALA

*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:** FLORENCE A URRUELA

MGRM

04/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date