

2020 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, STE 288
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, STE 288
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 DE FANJUL

MGRM

04/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date