

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010382

Entity Name: VISTAFLOR E-COMMERCE USA LLC

Current Principal Place of Business:

7270 NW 12TH STREET, SUITE 340
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12TH STREET, SUITE 340
MIAMI, FL 33126 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVENUE, SUITE340
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 MGRP
Name MCALLISTER, ALVARO
Address 7270 NW 12TH STREET, SUITE 340
City-State-Zip: MIAMI FL 33126

Title MGRVP
Name MCALLISTER, JUANITA
Address 7270 NW 12TH STREET, SUITE 340
City-State-Zip: MIAMI FL 33126

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: JUANITA MCALLISTER

MGRVP

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date