2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001127

Entity Name: LIBBS NORTH AMERICA, LLC

Current Principal Place of Business: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR

MIAMI. FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, 28TH FLOOR MIAMI, FL 33131 US

FEI Number: 37-1763958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING, LLC 601 BRICKELL KEY DRIVE, SUITE 901 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MANAGER

DE MENDONCA ATHAYDE JUNIOR, DE MENDONÇA, ALVARO Name Name

ALCEBIADES MAGNANELLI

RUA JOSEF KRYSS 250- BARRA Address Address RUA JOSEF KRYSS, 250 - BARRA

FUNDA FUNDA

SAO PAULO-SP 04110-050 City-State-Zip: SÃO PAULO SÃO PAULO 04110-050 City-State-Zip:

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.

FILED Feb 21, 2019

Secretary of State

7978248521CC