## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000009039

Entity Name: THE YERBA MATE CO., LLC

**Current Principal Place of Business:** 

4500 SALISBURY ROAD SUITE 540

JACKSONVILLE, FL 32216

## **Current Mailing Address:**

4500 SALISBURY ROAD SUITE 540 JACKSONVILLE, FL 32216 US

FEI Number: 81-3172420 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND DR PLANTATION, FL 33324 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

**FILED** May 29, 2020

**Secretary of State** 

7758399566CC

## Authorized Person(s) Detail:

Title MANAGER Title **MANAGER** 

MANN. CHRIS Name Name DUVAL, SYLVAIN

Address 4500 SALISBURY ROAD Address 4500 SALISBURY ROAD SUITE 540

SUITE 540

JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER** RICH, TODD KNOX, JASON Name Name

4500 SALISBURY ROAD 4500 SALISBURY ROAD Address Address

SUITE 540 SUITE 540

JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 City-State-Zip: 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.

05/29/2020 SIGNATURE: JASON KNOX MANAGER