

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001162

Entity Name: TAN GROUP USA LLC

Current Principal Place of Business:

31 SE 5TH ST, STE 312
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH ST, STE 312
MIAMI, FL 33131 US

FEI Number: 36-4851612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSUEGRA ALVAREZ, RODOLFO
31 SE 5TH ST, STE 312
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: RODOLFO CONSUEGRA ALVAREZ

03/24/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALDAY DELGADILLO, ROBERTO
Address 31 SE 5TH ST, STE 312
City-State-Zip: MIAMI FL 33131

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: ROBERTO ALDAY DELGADILLO

MANAGER

03/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date