

**2019 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

03/18/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name LIMA JUNIOR, RUI D  
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:** RUI D LIMA JUNIOR

MANAGER

03/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date