

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032931

FILED
Apr 27, 2006
Secretary of State

Entity Name: LOPEZ ECHETO USA, LLC

Current Principal Place of Business:

2655 LE JEUNE RD., SUITE 1016
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD., SUITE 1016
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For ()** ☐ **FEI Number Not Applicable (X)** ☒ **Certificate of Status Desired ()** ☐

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE ROAD, #530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: ☐ Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ☐ Change ☒ Addition
Name: LOPEZ ECHETO, PABLO MANAGER
Address: 2655 LE JEUNE ROAD, SUITE 1016
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PABLO LOPEZ ECHETO MGR 04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date