

M20000004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

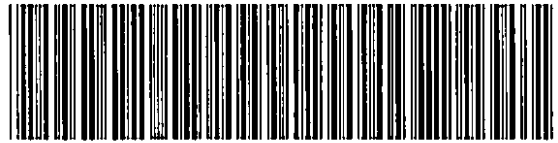
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/12/20 Received Certificate
Date stamped Dept Recd 5/8/20
JDC

5/12/20
JDC

Office Use Only



200341984892

03/16/20--01022--020 **125.00

FILED
20 MAY 12 AM 8:52
U.S. DEPT. OF JUSTICE
FBI - NEW YORK

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Del Rio Trading LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Luisa Sarahi Del Rio Rosario

Name of Person

Del Rio Trading LLC

Firm/Company

P.O. Box 779

Address

Camuy, P.R. 00627

City/State and Zip Code

ldelrio@delriotrading.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos de Zayas

305

416-3180

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED

20 MAY 12 AM 8:52

100

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Del Rio Trading, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Puerto Rico
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Carr. # 2 km 93.2
(Street Address of Principal Office)

6. P.O. Box 779
(Mailing Address)

Barrio Membrillo
Camuy, PR 00627

Camuy, PR 00000

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Carlos de Zayas

Office Address: 1221 Brickell Ave. 19th Floor

Miami 33131
(City) Florida (Zip code)

FILED
20 MAY 12 AM 8:52
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
SAN JUAN, P.R.

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlos de Zayas
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Edith Maria Rosario Velez

☐ Member Address: P.O. Box 779

☐ Authorized Camuy, PR 00627

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Antonio Del Rio Rosario

☐ Member Address: PO Box 779

☐ Authorized Camuy, PR 00627

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Luisa Sarahi Del Rio Rosario

☐ Member Address: P.O. Box 779

☐ Authorized Camuy, PR 00627

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Luisa Del Rio Rosario

Signature of an authorized person

Luisa Sarahi Del Rio Rosario

Typed or printed name of signer



Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **Elmer L. Roman**, **Secretary of State** of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **DEL RIO TRADING, LLC**, register number **3870**, a **for profit domestic** Limited Liability Company organized under the laws of Puerto Rico on **January 23, 2012**, has complied with the payment of its Annual Fees.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **February 10, 2020**.

A handwritten signature in black ink, appearing to read "Elmer L. Roman", is written over a horizontal line.

Elmer L. Roman
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 09-Feb-2021.

Certificate Validation Number: **329084-85514346**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2020

LUISA SARAHI DEL RIO ROSARIO
DEL RIO TRADING LLC
PO BOX 779
CAMUY, PR 00627

SUBJECT: DEL RIO TRADING LLC
Ref. Number: W20000029435

We have received your document for DEL RIO TRADING LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 820A00006099

5/12/20 Received Certificate UDC