2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074825

Entity Name: SUPLEMEX USA LLC

Current Principal Place of Business:

14249 SW 62 ST MIAMI, FL 33183

Jan 12, 2015 **Secretary of State** CC2622632089

FILED

Current Mailing Address:

14249 SW 62 ST MIAMI, FL 33183 US

FEI Number: 27-4059478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAVENTOS, ANTONIO 17743 SW 47 ST. MIRAMAR, FL 33029 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

Authorized Person(s) Detail:

Title **PRESIDENT** Title VΡ

CAINAS, JORGE A Name MORFA, MAYLAN Name

FELIX CUEVAS 329 TORRE B DPTO FELIX CUEVAS 329 TORRE B DPTO Address Address

COLONIA DEL VALLE. DELEGACION COLONIA DEL VALLE. DELEGACION

BENITO JUAREZ BENITO JUAREZ

MEXICO DISTRITO FEDERAL 03100 MEXICO DISTRITO FEDERAL 03100 City-State-Zip: City-State-Zip:

Title MGR

Name DE LA RIVA, TOMAS 14249 SW 62 ST Address City-State-Zip: MIAMI FL 33183

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.

VP

Electronic Signature of Signing Authorized Person(s) Detail