

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055876

Entity Name: ALTACRUZ USA LLC

Current Principal Place of Business:

150 S PINE ISLAND RD #300
PLANTATION, FL 33324

Current Mailing Address:

150 S PINE ISLAND RD #300
PLANTATION, FL 33324 US

FEI Number: 27-2677068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABBAGH, TAMARA
150 S PINE ISLAND RD #300
PLANTATION, FL 33324 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 MGRM
Name PEREZ BRAVATTI, ANA CECILIA
Address 150 S PINE ISLAND RD #300
City-State-Zip: PLANTATION FL 33324

Title MGRM
Name LLARENA CASTILLO, GERARDO ALFONS
Address 150 S PINE ISLAND RD #300
City-State-Zip: PLANTATION FL 33324

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: PEREZ BRAVATTI , ANA CECILIA

MGRM

02/28/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date