

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000002209

Entity Name: TAGUA USA LLC

Current Principal Place of Business:

881 OCEAN DR
UNIT 12F
KEY BISCAYNE, FL 33149

Current Mailing Address:

CARRERA 19A
NRO 84-30
BOGOTA COLOMBIA, FL 33149 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ
200 CRANDON BLVD
311
KEY BISCAYNE, FL 33149 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 MGR
Name URIBE-LOPEZ, HECTOR
Address CARRERA 19A NRO 84-30
City-State-Zip: BOGOTA COLOMBIA FL 33149

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: HECTOR URIBE-LOPEZ

MGR

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date