

2021 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:

9300 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156 US

FEI Number: 99-0384315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT,SCHERTZER,DELATORRE, TARABOULOS & CO
9300 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156 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: ROBERT TARABOULOS CPA

04/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name TAGUA ONE, CORP
Address 9300 S. DADELAND BOULEVARD,
SUITE 600
City-State-Zip: MIAMI FL 33156

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: TAGUA ONE, CORP

MEMBER

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date