

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000044888

**Entity Name:** DIS GROUP USA, LLC

**Current Principal Place of Business:**

101 E MACNAB RD  
431  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

101 E MACNAB RD  
431  
POMPANO BEACH, FL 33060 US

**FEI Number:** 46-3369672

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROJAS LARA, GLORIA J  
101 E MACNAB RD  
431  
POMPANO BEACH, FL 33060 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           MANAGER  
Name           ROJAS LARA, GLORIA J  
Address       101 E MACNAB RD  
                  431  
City-State-Zip: POMPANO BEACH FL 33060

Title           VP  
Name           VARGAS ROJAS, LUIS F  
Address       101 E MACNAB RD  
                  431  
City-State-Zip: POMPANO BEACH FL 33060

Title           AUTHORIZED MEMBER  
Name           VARGAS-DUFFIE, LINDA N  
Address       641 NW 35TH COURT  
City-State-Zip: OAKLAND PARK FL 33309

Title           AUTHORIZED MEMBER  
Name           VARGAS-O'BRIAN, ANGELA M  
Address       641 NW 35TH COURT  
City-State-Zip: OAKLAND PARK FL 33309

*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:** GLORIA J ROJAS LARA

**MANAGER**

**03/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date