

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000046216

Entity Name: POLUX AMERICAS, LLC

Current Principal Place of Business:

2760 NW 112TH AVENUE
DORAL, FL 33172

Current Mailing Address:

2760 NW 112TH AVENUE
DORAL, FL 33172 US

FEI Number: 46-5111236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENSECLAU, MELISSA
C/O VENLAW, P.A. 3390 MARY STREET
SUITE 116
COCONUT GROVE, FL 33133 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	Title	MGR
Name	POLUX SUMINISTROS, S.A.S.	Name	LEON LOPEZ, LUIS GUILLERMO
Address	2760 NW 112TH AVENUE	Address	2760 NW 112TH AVENUE
City-State-Zip:	DORAL FL 33172	City-State-Zip:	DORAL FL 33172

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: LEON LOPEZ, LUIS GUILLERMO

MGR

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date