

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000063597

Entity Name: ABEIN SISTEMAS USA LLC

Current Principal Place of Business:

7860 NW 71 STREET
SUITE 111
MIAMI, FL 33166

Current Mailing Address:

7860 NW 71 STREET
SUITE 111
MIAMI, FL 33166

FEI Number: 46-4540405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS, ABELARDO
7860 NW 71 STREET SUITE 111
MIAMI, FL 33166 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: ABELARDO ARIAS

04/27/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ARIAS, ABELARDO
Address 7860 NW 71 STREET SUITE 111
City-State-Zip: MIAMI FL 33166

Title AMBR
Name ARIAS, GUILLERMO
Address 7860 NW 71 STREET STE 111
City-State-Zip: MIAMI FL 33166

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: ABELARDO ARIAS

AMBR

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date