

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000156890

Entity Name: ATLANTICA GLOBAL USA, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
SUITE 30
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 267516
WESTON, FL 33326

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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 CARRETERO JIMENEZ, MAXIMO
Address 1000 E. HALLANDALE BEACH BLVD.
STE 30
City-State-Zip: HALLANDALE BEACH FL 33009

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: CARRETERO JIMENEZ , MAXIMO

MANAGER

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date