

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000186804

Entity Name: ARCA INVESTMENTS USA, LLC

Current Principal Place of Business:

3500 MYSTIC POINTE DR.
UNIT #907
AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DR.
UNIT #907
AVENTURA, FL 33180 US

FEI Number: 47-2557557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIAGGINI FUENTES, MARIANA A
3500 MYSTIC POINTE DR.
UNIT #907
AVENTURA, FL 33180 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 MGRM
Name POSADAS, ALFREDO
Address 3500 MYSTIC POINTE DR.
UNIT #907
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name BIAGGINI FUENTES, MARIANA A
Address 3500 MYSTIC POINTE DR.
UNIT #907
City-State-Zip: AVENTURA FL 33180

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: BIAGGINI FUENTES, MARIANA A

MGRM

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date