

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000095430

Entity Name: 4E BRANDS NORTHAMERICA LLC

Current Principal Place of Business:

17806 IH-10
STE 300
SAN ANTONIO, TX 78257

Current Mailing Address:

17806 IH-10
STE 300
SAN ANTONIO, TX 78257 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGOJO, ANTONIO
12550 BISCAYNE BLVD
STE 110
MIAMI, FL 33181 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: ANTONIO REGOJO

03/03/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, COO
Name GONZALEZ OLVERA, JUAN CARLOS
Address 17806 IH-10
STE 300
City-State-Zip: SAN ANTONIO TX 78257

Title MGR, CEO
Name GONZALEZ OLVERA, JORGE
Address 17806 IH-10
STE 300
City-State-Zip: SAN ANTONIO TX 78257

Title MGR, COMPTROLLER
Name VELAZQUEZ, JUAN CARLOS
Address 17806 IH-10
STE 300
City-State-Zip: SAN ANTONIO TX 78257

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: JUAN CARLOS GONZALEZ OLVERA

MGR, COO

03/03/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date