

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153687

Entity Name: MARGUI INVESTMENTS USA, LLC.

Current Principal Place of Business:

3503 OAKS WAY, #301
POMPANO BEACH, FL 33069

Current Mailing Address:

3503 OAKS WAY, #301
POMPANO BEACH, FL 33069

FEI Number: 32-0475000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARRA, GUIMAR J
3503 OAKS WAY, #301
POMPANO BEACH, FL 33069 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: GUIMAR PARRA

02/11/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name PARRA, GUIMAR J
Address 3503 OAKS WAY, #301
City-State-Zip: POMPANO BEACH FL 33069

Title AMBR
Name JIMENEZ, HILDA M
Address 3503 OAKS WAY, #301
City-State-Zip: POMPANO BEACH FL 33069

Title AMBR
Name VASQUEZ, MILAGROS M
Address 3503 OAKS WAY, #301
City-State-Zip: POMPANO BEACH FL 33069

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: GUIMAR PARRA

AMBR

02/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date