2018 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 04/25/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

PARRA, GUIMAR J JIMENEZ, HILDA M Name Name 3503 OAKS WAY, #301 Address 3503 OAKS WAY, #301 Address

City-State-Zip: POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 City-State-Zip:

Title **AMBR**

VASQUEZ, MILAGROS M Name 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: PARRA, GUIMAR J

MGR

04/25/2018

FILED Apr 25, 2018

Secretary of State

CC9550937113