

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000185016

Entity Name: GRUPO TL2 USA LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE,
SUITE 104
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE,
SUITE 104
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
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: ASNARDO GARRO

04/01/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEREZ-CALLEJA, MIGUEL
Address 201 ALHAMBRA CIRCLE,
SUITE 104
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ORTEGA DE MARCOS, MARIA
CRISTINA
Address 201 ALHAMBRA CIRCLE,
SUITE 104
City-State-Zip: CORAL GABLES FL 33134

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: MARIA CRISTINA ORTEGA DE MARCOS

MANAGER

04/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date