2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000137702

Entity Name: NINTER GROUP USA, LLC

Current Principal Place of Business:

9520 HARDING AVE., STE A1

SURFSIDE, FL 33154

Current Mailing Address:

9520 HARDING AVE

Α1

SURFSIDE, FL 33154 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ P, JOSE A 9520 HARDING AVE

SURFSIDE, FL 33154 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: JOSE A LOPEZ PERNALETE 04/27/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameLOPEZ PERNALETE, JOSE ANameORTIZ SANCHEZ, BERQUIZ JAddress9520 HARDING AVE STE A1Address9520 HARDING AVE STE A1City-State-Zip:SURFSIDE FL 33154City-State-Zip:SURFSIDE FL 33154

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: LOPEZ PERNALETE, JOSE A

PRESIDENT

04/27/2019

FILED Apr 27, 2019

Secretary of State

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