

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000153462

Entity Name: GRUPO KEMPA USA, LLC

Current Principal Place of Business:

850 NW 168 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

850 NW 168 AVE
PEMBROKE PINES, FL 33028

FEI Number: 37-1835611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMUDEZ, CARLOS E
8200 NW 41ST STREET
200
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GONZALEZ, SILVER L
Address 850 NW 168 AVE
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR
Name GRANADILLO, GIORGINA
Address 850 NW 168 AVE
City-State-Zip: PEMBROKE PINES FL 33028

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: SILVER GONZALEZ

04/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date