

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000185001

Entity Name: TEKSOL USA, LLC.**Current Principal Place of Business:**53 PINWOODS STREET
PONTE VEDRA, FL 32081**Current Mailing Address:**8640 PHILIPS HIGHWAY STE 6
JACKSONVILLE, FL 32256 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** TIM PRATTS, SPECIAL SECRETARY

02/17/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AMBR
Name	LOPEZ, RICARDO R
Address	53 PINWOODS STREET
City-State-Zip:	PONTE VEDRA FL 32081

Title	AMBR
Name	CARRERO, JOSUE
Address	PR#2 KM149.5 SVS BUILDING #304
City-State-Zip:	BO SABANETAS, MAYAGUEZ 00681

Title	AMBR
Name	DEL ROSARIO, RICARDO E
Address	PR#2 KM149.5 SVS BUILDING #304
City-State-Zip:	BO SABANETAS, MAYAGUEZ 00681

Title	AMBR
Name	NARVAEZ, HERIBERTO
Address	PR#2 KM149.5 SVS BUILDING #304
City-State-Zip:	BO SABANETAS, MAYAGUEZ 00681

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: RICARDO R. LOPEZ**MEMBER**

02/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date