

2019 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:**53 PINWOODS STREET
PONTE VEDRA, FL 32081 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

04/18/2019

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

AMBR

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date