2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000186668

Entity Name: VIGO AUTOPARTS USA LLC

Current Principal Place of Business:

1216 MARIANA AVE

CORAL GABLES, FL 33134

Current Mailing Address:

1216 MARIANA AVE

CORAL GABLES. FL 33134 US

FEI Number: 81-4181352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALENCIA, IRINA ALICIA 7825 NW 107TH AVE APT 215 MIAMI, FL 33178 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: IRINA PALENCIA 03/16/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name VILORIA, LUIS M Name VILORIA, LISSETTE M
Address 14424 SW 23RD TERRACE Address 14424 SW 23RD TERRACE

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

Title MGR

Name PALENCIA, LUIS G

Address 8111 NW 53RD STREET

APT 269

City-State-Zip: MIAMI FL 33166

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: VILORIA, LISSETTE M

MGR

03/16/2021

FILED Mar 16, 2021

Secretary of State

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