2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000125176

Entity Name: JATES GROUP USA LLC

Current Principal Place of Business:

13430 SW 118 PLACE MIAMI, FL 33186

Current Mailing Address:

13430 SW 118 PLACE MIAMI, FL 33186

FEI Number: 82-1806718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA 2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 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:

Address

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

Secretary of State

CC0256980639

Authorized Person(s) Detail:

Title MGR Title MGR

Name GARCIA HERNANDEZ, EMILIO Name GARCIA DOMINGUEZ, JOSE JAVIER

ARTURO

13430 SW 118 PLACE Address 13430 SW 118 PLACE

City-State-Zip: MIAMI FL 33186

Title MGR

Name DOMINGUEZ MARTINEZ, MARIA

TERESA

Address 13430 SW 118 PLACE City-State-Zip: MIAMI FL 33186

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: EMILIO ARTURO GARCIA HERNANDEZ

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05/01/2018