

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000214891

Entity Name: TERRA BOX USA LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
110
MIAMI, FL 33134

Current Mailing Address:

P.O BOX 140970
CORAL GABLES, FL 33114 US

FEI Number: 82-3123468

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD.
1110
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHAVES FAGONDES, ROGERIO
Address P O BOX 140970
City-State-Zip: MIAMI FL 33114

Title MGR
Name ARNECKE DI GIORGIO, MARCELO
Address P O BOX 140970
City-State-Zip: CORAL GABLES FL 33114

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: CHAVES FAGONDES , ROGERIO

MGR

04/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date