2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000223482

Entity Name: ARIETTA AMERICAS LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB UNIT 1912

AVENTURA, FL 33180

Current Mailing Address:

19501 W COUNTRY CLUB UNIT 1912 AVENTURA, FL 33180

FEI Number: 83-2435426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRECHETTE JR, JOSEPH C 10800 BISCAYNE BLVD STE 620 N N MIAMI, FL 33161 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

FILED Apr 26, 2019

Secretary of State

0809082672CC

Authorized Person(s) Detail:

Title MGR

Title MGR

GUZUN, DMITRY Name UPOROVA, NATALIA Name

19501 W COUNTRY CLUB UNIT 1912 Address 19501 W COUNTRY CLUB UNIT 1912 Address

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.