2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000415796

Entity Name: GRUPO KRUG USA LLC

Current Principal Place of Business:

1845 NW 112 TH AVENUE

203

MIAMI, FL 33172

Current Mailing Address:

1845 NW 112 TH AVENUE

203

MIAMI, FL 33172 US

FEI Number: 30-1284848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALINAS, ROBERT 5301 TAYLOR ST HOLLYWOOD, FL 33021 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: ROBERT SALINAS 04/25/2023

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

Secretary of State

4373136969CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name RICCIUTI, LUCIANO J Name RICCIUTI, DANIEL H
Address 9480 NW 41 ST APT 617 Address 9480 NW 41 ST APT 617

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title MANAGER

Name MARCHESINI, NORMA CRISTINA

Address 11236 NW 58TH TER
City-State-Zip: MIAMI FL 33178

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: LUCIANO RICCIUTI MGR 04/25/2023