

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005117

Entity Name: WASPE LATAM HOLDING, LLC

Current Principal Place of Business:

3131 NE 188TH ST., STE 2804
AVENTURA, FL 33180

Current Mailing Address:

3131 NE 188TH ST., STE 2804
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLSC AND COMPANY PLLC
6303 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: EDUARD BALTAR

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUIS BRAMBILLA, JOSE
Address 3131 NE 188TH ST., STE 2804
City-State-Zip: AVENTURA FL 33180

Title MGR
Name GREGORI, SUSANA
Address 3131 NE 188TH ST., STE 2804
City-State-Zip: AVENTURA FL 33180

Title MGR
Name JOSE VARGAS, MARIO
Address 3131 NE 188TH ST., STE 2804
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MOCTEZUMA, HUMBERTO L
Address 3131 NE 188TH ST., STE 2804
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.

SIGNATURE: LUIS BRAMBILLA , JOSE

MGR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date