

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000418916

**Entity Name:** GRUPO COLORINES USA, LLC

**Current Principal Place of Business:**

770 CLAUGHTON ISLAND DR., APT. 1513  
MIAMI, FL 33131

**Current Mailing Address:**

770 CLAUGHTON ISLAND DR., APT. 1513  
MIAMI, FL 33131 US

**FEI Number:** 87-2822031

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

GARY WALK, ESQ.  
515 N. FLAGLER DRIVE, 20TH FLOOR  
WEST PALM BEACH, FL 33401 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 DANIEL PEREZ AGUILAR  
Address CALLE 7 POR 14 #64 COL. SAN ANTONIO CINTA  
City-State-Zip: C.P. MEXICO AL 97139

Title MGR  
Name ALEJANDRO GRANIA PENICHE  
Address QUINTA CASA DEL ANGEL DZLTYA, KM 3  
City-State-Zip: MEXICO AL 97302

Title MGR  
Name MARIELA MALDONADO KEEN  
Address 450 ALTON RD., APT. 3210  
City-State-Zip: MIAMI FL 33139

Title MGR  
Name LORENA COYLE  
Address 770 CLAUGHTON ISLAND DR., APT. 1513  
City-State-Zip: MIAMI FL 33131

*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:** MARIELA MALDONADO KEEN

**MGR**

**02/01/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date