

2023 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: No

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 GRANJA 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: ALEJANDRO GRANJA PENICHE

MGR

02/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date