DOCUMENT# L22000014517

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: GI GROUP E-COMMERCE INTERNATIONAL LLC

Current Principal Place of Business:

800 SE 4TH AVENUE, SUITE 139 HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 SE 4TH AVENUE, SUITE 139 HALLANDALE BEACH, FL 33009 US

FEI Number: 32-0675040

Name and Address of Current Registered Agent:

TU CONTADOR EN MIAMI 1946 TYLER ST HOLLYWOOD, FL 33020 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: FERNANDO VILLARREAL

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 ITURRA LARA, GERARDO J

 Address
 800 SE 4TH AVENUE SUITE 139

 City-State-Zip:
 HALLANDALE BEACH FL 33009

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.

MGRM

SIGNATURE: GERARDO J ITURRA LARA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jul 06, 2023 Secretary of State 3123434363CC

Certificate of Status Desired: No

07/06/2023 Date

07/06/2023