2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045598

Entity Name: CABI AVENTURA GP, INC.

Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE

SUITE 900

AVENTURA, FL 33180

Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE

SUITE 900

AVENTURA, FL 33180 US

FEI Number: 20-8928680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 04/04/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VP

Name CABABIE DANIEL, ELIAS Name CABABIE DANIEL, ABRAHAM

Address 19950 WEST COUNTRY CLUB DRIVE Address 19950 WEST COUNTRY CLUB DRIVE

SUITE 900 SUITE 900

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP Title VP

Name AMKIE LEVY, ELIAS Name GALANTE, SIMON

Address 19950 WEST COUNTRY CLUB DRIVE Address 1000 BRICKELL AVENUE

SUITE 900 SUITE 300

City-State-Zip: AVENTURA FL 33180 City-State-Zip: MIAMI FL 33131

Title VP

Name GALANTE, ALBERTO
Address 1000 BRICKELL AVENUE

SUITE 300

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date

FILED Apr 04, 2018

Secretary of State

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