

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023814

Entity Name: 1648 TWO MARIAS, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

881 OCEAN DRIVE
#4-A
KEY BISCAYNE, FL 33149

FEI Number: 20-8961806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OROZCO, EDUARDO
Address 881 OCEAN DRIVE, APT. #4A
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name ISAZA, MARIA V
Address 881 OCEAN DRIVE, APT. #4A
City-State-Zip: KEY BISCAYNE FL 33149

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: EDUARDO OROZCO

MGR

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date