2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018512

Entity Name: PIEDRA LUZ, LLC

Current Principal Place of Business:

450 ALTON ROAD

3505

MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON ROAD 3505

MIAMI BEACH, FL 33139

FEI Number: 26-4321552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVO, DANIEL 450 ALTON ROAD 3505 MIAMI BEACH, FL 33139 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

FILED Apr 22, 2017

Secretary of State

CC2632463292

Authorized Person(s) Detail:

Title MGR

CALVO, DANIEL Name

450 ALLTON ROAD APT 3505 Address City-State-Zip: MIAMI BEACH FL 33139

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.

04/22/2017 SIGNATURE: DANIEL CALVO **MANAGER**