

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047644

Entity Name: CASAMIA HOLDINGS, LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
#4803
MIAMI, FL 33131

Current Mailing Address:

200 BISCAYNE BOULEVARD WAY
#4803
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, GEORGE
9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 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 MGRM
Name MEANY, CARLOS
Address 5 AVE 20-39 ZONA 14
City-State-Zip: GUATEMALA CITY GT 01014

Title MGR
Name MEANY, STEFAN
Address 5 AVE 20-39 ZONA 14
City-State-Zip: GUATEMALA CITY GT 01014

Title MGR
Name MEANY, DANIEL
Address 5 AVE 20-39 ZONA 14
City-State-Zip: GUATEMALA CITY GT 01014

Title MGR
Name MEANY, ANDREA
Address 5 AVE 20-39 ZONA 14
City-State-Zip: GUATEMALA CITY GT 01014

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: CARLOS MEANY

PROPIETARIO

02/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date