

**2018 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:** No

**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, DANIEL  
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, 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

MR.

01/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date