

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070881

Entity Name: LA NOCHE TRES, LLC

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY, SUITE #218
MIAMI, FL 33143

Current Mailing Address:

8603 S. DIXIE HIGHWAY, SUITE #218
MIAMI, FL 33143 US

FEI Number: 42-1768583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
8603 S. DIXIE HIGHWAY, SUITE #218
MIAMI, FL 33143 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 MARSER HOLDINGS, INC.
Address 8603 S. DIXIE HIGHWAY, SUITE #218
City-State-Zip: MIAMI FL 33143

Title MGRM
Name MEL GRUPO, INC.
Address 8603 S. DIXIE HIGHWAY, SUITE #218
City-State-Zip: MIAMI FL 33143

Title MGRM
Name SIRM DEVELOPMENT, INC.
Address 8603 S. DIXIE HIGHWAY, SUITE #218
City-State-Zip: MIAMI FL 33143

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: MARSER HOLDINGS INC.

MANAGING MEMBER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date