

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070881

Entity Name: LA NOCHE TRES, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 306
WESTON, FL 33326

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 306
WESTON, FL 33326 US

FEI Number: 42-1768583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 306
WESTON, FL 33326 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 1820 N. CORPORATE LAKES BLVD.
SUITE 306
City-State-Zip: WESTON FL 33326

Title MGRM
Name MEL GRUPO, INC.
Address 1820 N. CORPORATE LAKES BLVD.
SUITE 306
City-State-Zip: WESTON FL 33326

Title MGRM
Name SIRK DEVELOPMENT, INC.
Address 1820 N. CORPORATE LAKES BLVD.
SUITE 306
City-State-Zip: WESTON FL 33326

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 J. VILLANUEVA, ESQ.

RA

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date