

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109770

**Entity Name:** FIUSA BEACH LLC

**Current Principal Place of Business:**

1055 NW 159TH DRIVE  
MIAMI GARDENS, FL 33169

**Current Mailing Address:**

1055 NW 159TH DRIVE  
MIAMI GARDENS, FL 33169

**FEI Number:** 27-0983567

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PINEL, PHILIPPE  
1055 NW 159TH DRIVE  
MIAMI GARDENS, FL 33169 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 P  
Name PALACIOS, FRANCISCO J  
Address 1055 NW 159TH DRIVE  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP  
Name PINEL, PHILIPPE  
Address 1055 NW 159TH DRIVE  
City-State-Zip: MIAMI GARDENS FL 33169

Title CFO  
Name FOJO, MAYLIN  
Address 1055 NW 159TH DRIVE  
City-State-Zip: MIAMI GARDENS FL 33169

*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:** MAYLIN FOJO

CFO

01/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date