

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109770

Entity Name: FIUSA BEACH LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
900
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
900
CORAL GABLES, FL 33134 US

FEI Number: 27-0983567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOJO, MAYLIN
1055 NW 159 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: MAYLIN FOJO

03/05/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SOLE MEMBER
Name FINANZAS DEL IREGUA USA, INC.
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name MODIA, PILAR
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

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

03/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date