2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119830

Entity Name: PROCESAMIENTO ELECTRONICO HOTELERO, LLC

FILED
Apr 26, 2017
Secretary of State
CC9962787696

Current Principal Place of Business:

9460 SW 69 AVENUE MIAMI. FL 33156

Current Mailing Address:

6619 S. DIXIE HWY # 384 MIAMI, FL 33143 US

FEI Number: 27-1508848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRILLEMBOURG, RENE 9460 SW 69 AVENUE MIAMI, FL 33156 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 Title MGRM

NameBRILLEMBOURG, RENENameBRILLEMBOURG, PAULAAddress9460 SW 69 AVENUEAddress9460 SW 69 AVENUECity-State-Zip:MIAMI FL 33156City-State-Zip:MIAMI FL 33156

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: RENE BRILLEMBOURG

MGRM

04/26/2017