

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025303

Entity Name: IXTAPA INVESTMENT LLC

Current Principal Place of Business:

2800 ISLAND BLVD STE 707
AVENTURA, FL 33160

Current Mailing Address:

2800 ISLAND BLVD STE 707
AVENTURA, FL 33160

FEI Number: 27-4290747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CG EMPIRE ENTERPRISE INC.
1747 RODMAN ST
STE 205
HOLLYWOOD, FL 33020 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 TECNO MILAN LTD
Address 2020 NE 163 STREET 300D
City-State-Zip: MIAMI FL 33162

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: JAIME MIZRAHI

PRESIDENT

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date