

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040594

Entity Name: LIMAT, LLC

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE 200
MIAMI, FL 33126

Current Mailing Address:

6100 BLUE LAGOON DRIVE 200
MARTIN ORTIZ DE ROZAS, LANCOME
MIAMI, FL 33126 US

FEI Number: 27-2372762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 NE 191 STREET, PH8
AVENTURA, FL 33180 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 PATRICIO ORTIZ DE ROZAS
Address 550 BILTMORE WAY PH II - A
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED MEMBER
Name ORTIZ DE ROZAS, MARTIN SR.
Address 6100 BLUE LAGOON DRIVE 200
MARTIN ORTIZ DE ROZAS, LANCOME
City-State-Zip: MIAMI FL 33126

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: P ORTIZ DE ROZAS

MGRM

01/12/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date