

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2019
Secretary of State
7788019046CC

Entity Name: GUATEMALA SHAREHOLDER II, LLC

Current Principal Place of Business:

8051 CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

8051 CONGRESS AVENUE
BOCA RATON, FL 33487 US

FEI Number: 27-3325892

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DIRECTOR, SECRETARY, SENIOR VICE PRESIDENT
Name HUNT, THOMAS P
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SENIOR VICE PRESIDENT
Name SILBERSTEIN, JASON
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name BAGWELL, KURT
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name STOOPS, JEFFREY A.
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title SOLE MEMBER
Name GUATEMALA SHAREHOLDER I, LLC
Address 8051 CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

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: THOMAS P HUNT

SECRETARY, BY JOHN 01/15/2019
DUEMIG, ATTORNEY-IN-
FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date