

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015170

Entity Name: IMMOBILIARIA MARTINEZ Y CASTRO USA, LLC

Current Principal Place of Business:

7928 WEST DRIVE
PH-7
N. BAY VILLAGE, FL 33151

Current Mailing Address:

7928 WEST DRIVE
PH-7
N. BAY VILLAGE, FL 33151

FEI Number: 45-1997596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134 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 MANAGER & PRESIDENT
Name MARTINEZ LEAL, HUMBERTO
Address 7928 WEST DRIVE PH-7
City-State-Zip: N. BAY VILLAGE FL 33151

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: HUMBERTO MARTINEZ LEAL

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date