

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015170

Entity Name: IMMOBILIARIA MARTINEZ Y CASTRO USA, LLC

Current Principal Place of Business:

410 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

410 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

FEI Number: 45-1997596

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAX DOORS LLC
15800 PINES BLVD
STE 317
PEMBROKE PINES, FL 33027 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: DIANA RAMIREZ

04/02/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER & PRESIDENT
Name URBAEZ, EDGAR R
Address 410 SOUTH DIXIE HWY
City-State-Zip: POMPANO BEACH FL 33060

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: EDGAR URBAEZ

PRESIDENT

04/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date