

**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