

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015170

Entity Name: IMMOBILIARIA MARTINEZ Y CASTRO USA, LLC

Current Principal Place of Business:

3029 NE 188 ST
APT 1109
MIAMI, FL 33180

Current Mailing Address:

3029 NE 188 ST
APT 1109
MIAMI, FL 33180 US

FEI Number: 45-1997596

Certificate of Status Desired: No

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

01/13/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER & PRESIDENT	Title	AUTHORIZED REPRESENTATIVE
Name	MARTINEZ LEAL, HUMBERTO	Name	GARCIA MORALES, JOSE ANDRES
Address	3029 NE 188 ST APT 1109	Address	3029 NE 188 ST STE 1109
City-State-Zip:	MIAMI FL 33180	City-State-Zip:	MIAMI FL 33180

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 & PRESIDENT 01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date