2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032216

Entity Name: LE PARC MIAMI, LLC

Current Principal Place of Business:

7951 RIVIERA BLVD SUITE 210

MIRAMAR, FL 33023

Current Mailing Address:

7951 RIVIERA BLVD SUITE 210 MIRAMAR, FL 33023 US

FEI Number: 99-0364734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USA ACCOUNTING 4 US CORP 7951 RIVIERA BLVD SUITE 210 MIRAMAR, FL 33023 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: TIM SUAZO 04/22/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title ACE VENTURES LTD. Name 7951 RIVIERA BLVD Address

SUITE 210

SIGNATURE: ACE VENTURES LTD.

City-State-Zip: MIRAMAR FL 33023

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.

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2019 AUTHORIZED MEMBER

Date

FILED Apr 22, 2019

Secretary of State

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