

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000043244

**Entity Name:** LATAM HOTEL SYSTEMS LLC

**Current Principal Place of Business:**

1730 NORTH EAST 140 ST  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

1730 NORTH EAST 140 ST  
NORTH MIAMI, FL 33181 US

**FEI Number:** 45-1587424

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LORENZO, JOSE E  
335 S BISCAYNE BLVD.  
APT 2605 EAST  
MIAMI, FL 33131 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 MGRM  
Name ROSAS, HERNAN P  
Address 1730 NORTH EAST 140 ST  
City-State-Zip: NORTH MIAMI FL 33181

Title MANAGER  
Name RODRIGUEZ, ALBERTO A  
Address 8975 W 33 RD  
City-State-Zip: HIALEAH GARDENS FL 33018-1882

Title MANAGER  
Name ROSAS, SANTIAGO H  
Address 1730 NORTH EAST 140 ST  
City-State-Zip: NORTH MIAMI FL 33181

*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:** HERNAN ROSAS

MGRM

03/20/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date