2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117697

Entity Name: SERRAGUI GROUP INVESTMENTS, LLC

Current Principal Place of Business:

2124 FISHER ISLAND DR. MIAMI. FL 33109

Current Mailing Address:

2124 FISHER ISLAND DR. MIAMI, FL 33109 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Jan 10, 2019

Secretary of State

7164634591CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RAMIREZ DE AGUILAR, SERGIO Name LOPEZ PERERA, JORGE A
Address 2124 FISHER ISLAND DR. Address 2124 FISHER ISLAND DR.

City-State-Zip: MIAMI FL 33109 City-State-Zip: MIAMI FL 33109

Title MGRM

Name CHICO, MAURICIO

Address 2124 FISHER ISLAND DR.

City-State-Zip: MIAMI FL 33109

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: CHICO, MAURICIO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/10/2019

Date