

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013119

Entity Name: ROATANANDZACAPA LLC

Current Principal Place of Business:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139

Current Mailing Address:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER
115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 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 CONTRERA, JUAN M
Address 115 E. PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name MARTIN, JUAN M
Address 115 E. PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name BONAVOTTA, GUSTAVO
Address 115 E. PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name LANGEN, CHRISTOPHER
Address 115 E. PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

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: JUAN M. CONTRERA

MGRM

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date