2018 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: 45-4443287 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIAMI BEACH FL 33139

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2018

Secretary of State

CC9917321908

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

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

Title MGR Title **MGRM**

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

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 MANUEL CONTRERA

MGRM

01/24/2018