

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019378

Entity Name: 12 DE DICIEMBRE LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD
240
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BOULEVARD
240
KEY BISCAYNE, FL 33149 US

FEI Number: 71-1053379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGER, GUILLERMO M
240 CRANDON BOULEVARD
240
KEY BISCAYNE, FL 33149 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: GUILLERMO M DELGER

04/24/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DUBOURG, NICOLAS
Address 240 CRANDON BOULEVARD
240
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name DUBOURG, JULIAN
Address 240 CRANDON BOULEVARD
240
City-State-Zip: KEY BISCAYNE FL 33149

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: DUBOURG , JULIAN

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date