2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125478

Entity Name: INVESTMENTS ST. TROPEZ 1404, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE 800 MIAMI. FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., STE 800 MIAMI, FL 33131 US

FEI Number: 99-0381300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BLVD., STE 800 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: STEVEN H. HAGEN, VICE PRESIDENT 03/19/2019

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2019

Secretary of State

1982165548CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PELAEZ, FERNANDO Name GARZA, AUREA

Address 201 S. BISCAYNE BLVD., STE 800 Address 201 S. BISCAYNE BLVD., STE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name PELAEZ, ALEXANDRO

Address 201 S. BISCAYNE BLVD., STE 800

City-State-Zip: MIAMI FL 33131

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: FERNANDO PELAEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/19/2019

Date