that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURELIANO JOSE DIAZ

# 1750 NW 107 AVE

R-213 MIAMI, FL 33172 US

# FEI Number: 80-0901201

# Name and Address of Current Registered Agent:

ALVARADO, JOSE MARIA 13403 SW 102 LN MIAMI, FL 33186 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:                    | JOSE MARIA ALVARADO                      |                 |                          | 04/06/2016 |
|                               | Electronic Signature of Registered Agent |                 |                          | Date       |
| Authorized Person(s) Detail : |  |                 |                          |            |
| Title                         | MGR                                      | Title           | MGR                      |            |
| Name                          | DIAZ, AURELIANO JOSE                     | Name            | DIAZ, NESTOR             |            |
| Address                       | 1750 NW 107 AVE<br>R-213                 | Address         | 1750 NW 107 AVE<br>R-213 |            |
| City-State-Zip:               | MIAMI FL 33172                           | City-State-Zip: | MIAMI FL 33172           |            |

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

### 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L13000033609

Entity Name: 360 GRADOS SUITES MIAMI, LLC

# **Current Principal Place of Business:**

AV. ROMULO GALLEGOS CON 1RA. TRANSV. STA EDUVIGIS EDIFICIO PASCAL, TORRE A APT.33-A CARACAS, ESTADO MIRANDA 1071

### **Current Mailing Address:**

FILED Apr 06, 2016 Secretary of State CC7055454258

Certificate of Status Desired: No

04/06/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail