

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035062

Entity Name: BIARRITZONE, LLC

Current Principal Place of Business:

851 THREE ISLANDS BOULEVARD
210
HALLANDALE, FL 33009

Current Mailing Address:

RAMBLA REPÚBLICA DE CHILE 4645
303
MONTEVIDEO, MONTEVIDEO 11400 UY

FEI Number: 46-5247624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, RICARDO GSR.
2423 SW 147 AVE
MIAMI, FL 33185 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	Title	MGRM
Name	MORALES, RICARDO GSR.	Name	MARINO, MARTA GMRS.
Address	2423 SW 147 AVE	Address	2423 SW 147 AVE
City-State-Zip:	MIAMI FL 33185	City-State-Zip:	MIAMI FL 33185

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: RICARDO MORALES BOSCH

MGRM

04/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date