

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000093372

FILED
Feb 23, 2015
Secretary of State
CC3722085027

Entity Name: HW DOUGLASS PROPERTIES, LLC

Current Principal Place of Business:

14105 SW 66 STREET, UNIT C-5
MIAMI, FL 33183

Current Mailing Address:

14105 SW 66 STREET, UNIT C-5
MIAMI, FL 33183

FEI Number: 46-3244533

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PONS, RAUL M
14105 SW 66 STREET, UNIT C-5
MIAMI, FL 33183 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
Name DOUGLAS, HENRY W
Address URBANIZACION BELLA VISTA
CARRERA 2
City-State-Zip: MATURIN MONAGAS

Title MGRM
Name ORTEGA, SOL M
Address URB BELLA VISTA CARRERA 2
City-State-Zip: MATURIN MONAGAS

Title AUTHORIZED REPRESENTATIVE
Name PONS, RAUL M
Address 14105 SW 66 STREET, UNIT C-5
City-State-Zip: MIAMI FL 33183

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: HENRY DOUGLAS

MANAGER

02/23/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date