2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153425

Entity Name: ALL INCLUSIVE COLLECTION HOLDING LLC

Current Principal Place of Business:

55 MIRACLE MILE, SUITE 200 CORAL GABLES. FL 33134

Current Mailing Address:

55 MIRACLE MILE, SUITE 200 CORAL GABLES, FL 33134

FEI Number: 46-5105970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMENIGO LAW LLC 10625 N KENDALL DR. MIAMI, FL 33176 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: FEDERICO DUMENIGO 01/19/2016

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2016

Secretary of State

CC5528447545

Authorized Person(s) Detail:

Title MGR

Name BRAZZODURO, SANDRA
Address 55 MIRACLE MILE, SUITE 200
City-State-Zip: CORAL GABLES FL 33134

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: SANDRA BRAZZODURO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/19/2016