

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000000384

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**7323760725CC**

**Entity Name:** PROFFETIONAL DESIGN HOTEL USA LLC

**Current Principal Place of Business:**

2600 S DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 S DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL 33134 US

**FEI Number:** 36-4775950

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S DOUGLAS ROAD  
SUITE 913  
CORAL GABLES, FL 33134 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 MGR  
Name MERINO, JORGE  
Address 2600 S DOUGLAS ROAD SUITE 913  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name BEGINES, ANTONIO GOMEZ  
Address 2600 S DOUGLAS ROAD  
SUITE 913  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name INTERNATIONAL ADVISORS  
SERVICE, LLC  
Address 2600 S DOUGLAS ROAD  
SUITE 913  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name VELASQUEZ, MARIA CATALINA  
Address 2600 S DOUGLAS ROAD, SUITE 913  
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:** MERINO , JORGE

**MGR**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date