2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1400000384

Entity Name: PROFFETIONAL DESIGN HOTEL USA LLC

FILED Apr 25, 2022 **Secretary of State** 1428494696CC

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 Title MGR

INTERNATIONAL ADVISORS Name MERINO, JORGE Name

SERVICE, LLC 2600 S DOUGLAS ROAD SUITE 913 Address

2600 S DOUGLAS ROAD Address City-State-Zip: CORAL GABLES FL 33134

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.

04/25/2022 SIGNATURE: ROSELLA MEOLA **MGR**