#### 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1400000384

Entity Name: PROFFETIONAL DESIGN HOTEL USA LLC

FILED Apr 08, 2016 Secretary of State CC1839844091

### **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

Name MERINO, JORGE Name PEREZ, JUAN GUILLERMO

Address 2600 S DOUGLAS ROAD SUITE 913 Address 2600 S DOUGLAS ROAD SUITE 913

City-State-Zip: CORAL GABLES FL 33134 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

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

Electronic Signature of Signing Authorized Person(s) Detail

MGR 04/08/2016