2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2019
Secretary of State
7323760725CC

DOCUMENT# L14000000384

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	INTERNATIONAL ADVISORS SERVICE, LLC
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	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