

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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 PEREZ, MARIANA SANCHEZ
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

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

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: PEREZ , MARIANA SANCHEZ

MGR

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date