

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000006683

**Entity Name:** BAHIA CARTAGENA, LLC

**Current Principal Place of Business:**

300 S. BISCAYNE BLVD.  
SUITE 1608  
MIAMI, FL 33131

**Current Mailing Address:**

300 S. BISCAYNE BLVD.  
SUITE 1608  
MIAMI, FL 33131 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

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

MARIETTA MAINIERI, P.A.  
2100 PONCE DE LEON BOULEVARD  
SUITE 1050-B  
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 BORRERO DONADO, ALONSO JOSE  
Address 300 S. BISCAYNE BLVD., APT. 1608  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name JULIAO SENIOR, MARIA DEL PILAR  
Address 300 S. BISCAYNE BLVD., APT. 1608  
City-State-Zip: MIAMI FL 33131

*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: ALONSO JOSE BORRERO DONADO**

**MANAGER**

**02/18/2015**

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

\_\_\_\_\_  
Date