

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2015
Secretary of State
CC2918462130

Entity Name: SPRING HILL INTERNATIONAL PROPERTIES (USA), LLC

Current Principal Place of Business:

175 SW 7TH STREET, SUITE 2307
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET, SUITE 2307
MIAMI, FL 33130 US

FEI Number: 47-1117015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE , FABIAN
175 SW 7TH STREET, SUITE 2307
MIAMI, FL 33130 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: FABIAN PONCE

01/07/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PONCE, FABIAN
Address 175 SW 7TH STREET, SUITE 2307
City-State-Zip: MIAMI FL 33130

Title MGR
Name PONCE, RENE
Address 175 SW 7TH STREET, SUITE 2307
City-State-Zip: MIAMI FL 33130

Title MGR
Name PONCE, DANIEL
Address 175 SW 7TH STREET, SUITE 2307
City-State-Zip: MIAMI FL 33130

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: FABIAN PONCE

MANAGER

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date