2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000085777

Entity Name: LA SCALA 1233, LLC

Current Principal Place of Business:

JUNCAL 1378, OFFICE 806 MONTEVIDEO, 11000

Current Mailing Address:

JUNCAL 1378, OFFICE 806 MONTEVIDEO, 11000 UY

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607 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: BILL HAVRE 02/02/2017

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2017

Secretary of State

CC4716653812

Authorized Person(s) Detail:

Title MGR

Name LA SCALA GROUP INC

Address P.O. BOX 3174

2ND FLR, O'NEAL MARKETING ASSOCIATES BLDG, WICKHAM'S CAY

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City-State-Zip: ROAD TOWN TORTOLA VG1110

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: XIMENA OLMEDO

ATTORNEY IN FACT OF DARTMOUTH MANAGEMENT EE, THE CORPORATE SECRETARY 02/02/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date