

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172129

Entity Name: GRUPO LAS ROSAS USA 86, LLC

Current Principal Place of Business:

2332 GALIANO STREET, 2ND FLOOR
(OFFICE 216)
CORAL GABLES, FL 33134

Current Mailing Address:

C/PRINCIPE DE VERGARA, 5-1 IZDA
28001 MADRID, SPAIN, AL US

FEI Number: 47-2807409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
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 ALVAREZ BELENO, FRANCISCO JOSE
Address C/PRINCIPE DE VERGARA, 5-1 IZDA
City-State-Zip: 28001 MADRID SPAIN FL 33134

Title MGR
Name ALVAREZ BELENO, MARCO ANTONIO
Address C/PRINCIPE DE VERGARA, 5-1 IZDA
City-State-Zip: 28001 MADRID SPAIN 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: FRANCISCO JOSE ALVAREZ BELENO

MANAGER

04/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date