## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172129

Entity Name: GRUPO LAS ROSAS USA 86, LLC

**Current Principal Place of Business:** 

2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134

## **Current Mailing Address:**

2100 SALZEDO STREET SUITE 201 CORAL GABLES, FL 33134 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:

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Electronic Signature of Registered Agent

Name ALVAREZ BELENO, FRANCISCO JOSE Name ALVAREZ BELENO, MARCO ANTONIO

2332 GALIANO STREET, Address Address 2332 GALIANO STREET, 2ND FLOOR, OFFICE 121

2ND FLOOR, OFFICE 121

City-State-Zip: CORAL GABLES FL 33134 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.

Date

**FILED** Feb 14, 2017

**Secretary of State** 

CC8685098545