

**2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name ALVAREZ BELENO, FRANCISCO JOSE  
Address 2332 GALIANO STREET,  
2ND FLOOR, OFFICE 121  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name ALVAREZ BELENO, MARCO ANTONIO  
Address 2332 GALIANO STREET,  
2ND FLOOR, OFFICE 121  
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.*

**SIGNATURE:** FRANCISCO JOSE ALVAREZ BELENO

**MANAGER**

**02/26/2016**

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

\_\_\_\_\_  
Date