2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000009620

Entity Name: 1102 APOGEE BEACH USA LLC

Current Principal Place of Business:

3001 NE 185TH ST. # 216 AVENTURA, FL 33180

Current Mailing Address:

PO BOX 630746 MIAMI, FL 33134 US

FEI Number: 30-0878978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOHRER, MAURICIO 2000 ISLAND BLVD. #1101 AVENTURA, FL 33160 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

FILED Feb 17, 2017

Secretary of State

CC3859959994

Authorized Person(s) Detail:

Title MGR

Name SCHWARTZ, JOSE

Address 3001 NE 185TH ST. # 216 City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Authorized Person(s) Detail