

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000072243

Entity Name: ISLA CARIBE 56 LLC

Current Principal Place of Business:

780 NW 42 AV
SUITE 10
MIAMI, FL 33126

Current Mailing Address:

780 NW 42 AV
SUITE 10
MIAMI, FL 33126

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINALDI BASILI, PASCUAL SR
780 NW 42 AV
SUITE 10
MIAMI, FL 33126 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 P
Name RINALDI, PASCUAL MR
Address 780 NW 42 AV SUITE 10
City-State-Zip: MIAMI FL 33126

Title VP
Name MARCHESANO, ANTONELLA MRS
Address 780 NW 42 AV SUITE 10
City-State-Zip: MIAMI FL 33126

Title VP
Name RINALDI, DANIEL A MR
Address 780 NW 42 AV SUITE 10
City-State-Zip: MIAMI FL 33126

Title VP
Name RINALDI, CLAUDIA MISS
Address 780 NW 42 AV SUITE 10
City-State-Zip: MIAMI FL 33126

Title VP
Name RINALDI, MARIA G MISS
Address 780 NW 42 AV SUITE 10
City-State-Zip: MIAMI FL 33126

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: PASCUAL RINALDI

P

02/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date