2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000078606

Entity Name: HAITI CARIBBEAN PEARL, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 403 #1001 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 403 #1001 AVENTURA, FL 33180 US

FEI Number: 38-4002362

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE 20801 BISCAYNE BOULEVARD SUITE 403 AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	JEUNE, HARRY	Name	JEUNE, NATHALIE
Address	43 RUE DE LA RENARDIERE	Address	3 RUE CUGNOT
City-State-Zip:	MONTREUIL FR 93100	City-State-Zip:	VILLEMOMBLE FR 93250

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.

MGR

SIGNATURE: HARRY JEUNE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2017 Secretary of State CC0640470826

Certificate of Status Desired: No

Date