2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000094598

Entity Name: MIAMI ADVENTURES USA LLC

Current Principal Place of Business:

1564 WASHINGTON AVE MIAMI BEACH. FL 33139

Current Mailing Address:

1564 WASHINGTON AVE MIAMI BEACH, FL 33139 US

FEI Number: 81-2775129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFB FINANCE CONSULTANS LLC 3000 SUNRISE LAKES DR SUNRISE, FL 33322 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: GISELLE ALVAREZ 05/01/2017

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC1067327198

Authorized Person(s) Detail:

Title MGR Title MGR

Name ATEHORTUA, LILIANA C Name LLOREDA, PABLO

Address 1564 WASHINGTON AVE
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: LILIANA ATEHORTUA

MGR

05/01/2017