2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112877

Entity Name: HERMES VENETIAN, LLC

Current Principal Place of Business:

450 ALTON ROAD, UNIT #901 MIAMI BEACH. FL 33139

Current Mailing Address:

450 ALTON ROAD, UNIT #901 MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA 100 S.E. SECOND STREET SUITE 3800 MIAMI, FL 33131 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 Apr 30, 2018

Secretary of State

CC6880841822

Authorized Person(s) Detail:

Title MGR

Name VILA-SANTANDER, ALFREDO Address 450 ALTON ROAD, UNIT #901

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: ALFREDO VILA-SANTANDER

MGR

04/30/2018