2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000126281

Entity Name: TAIHEIYOU TOUSHI LLC

Current Principal Place of Business:

11098 BISCAYNE BLVD

401-G

MIAMI, FL 33161

Current Mailing Address:

11098 BISCAYNE BLVD 401-G

MIAMI, FL 33161 UN

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARPEL, MIGUEL 4000 TOWERSIDE TERRACE #503 MIAMI, FL 33138 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 May 01, 2019

Secretary of State

1293802640CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameCASTRO, CARLOS ANameGALVIS, GIULIANNAAddress11098 BISCAYNE BLVDAddress11098 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33161 City-State-Zip: MIAMI FL 33161

Title MGR Title MGR

Name CASTRO, CARLOS FELIPE Name CASTRO, PAULA CRISTINA

Address 11098 BISCAYNE BLVD Address 11098 BISCAYNE BLVD

401-G 401-G

City-State-Zip: MIAMI FL 33161 City-State-Zip: MIAMI FL 33161

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: CARLOS CASTRO MGR 05/01/2019