2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164739

Entity Name: SERAPIS BAY, LLC

Current Principal Place of Business:

1300 SOUTH MIAMI AVE STE 4007

MIAMI. FL 33130

Current Mailing Address:

1300 SOUTH MIAMI AVE STE 4007 MIAMI, FL 33130 US

FEI Number: 30-0951749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIOLA, SANDRA 2030 S DOUGLAS ROAD STE 212 CORAL GABLES, FL 33134 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 28, 2017

Secretary of State

CC4713647673

Authorized Person(s) Detail:

Title AMBR

MBR Title AMBR

Name STEINMAN, RAUL ADRIAN Name PULS, ANDREA

Address 2030 S DOUGLAS ROAD STE 212 Address BV ORO O 497 PISO 3

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: ROSARIO SANTA FE ARGENTINA

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: STEINMAN, RAUL ADRIAN

AMBR

04/28/2017