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

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

Authorized Person(s) Detail :

Title	AMBR	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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2017 Secretary of State CC4713647673

Date

Certificate of Status Desired: No