2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000172751

Entity Name: P.H.S.S. EMPREENDIMENTOS E PARTICIPACOES LTDA, LLC

FILED Jan 09, 2017 **Secretary of State** CC8794806733

Current Principal Place of Business:

345 OCEAN DR.

908

MIAMI BEACH, FL 33139

Current Mailing Address:

345 OCEAN DR.

908

MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHENCOURT, HUMBERTO 345 OCEAN DR.

908

MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail:

Title MGR Title MGR

SARAFIAN, PAULO Name Name SARAFIAN, HOVHANNES

345 OCEAN DR. 345 OCEAN DR. Address Address **STE 908**

STE 908

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name SARAFIAN, SARKIS 345 OCEAN DR. Address

STE 908

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: PAULO SARAFIAN

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.