

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000177364

Entity Name: HERMANAS DE CASA DEL MAR, LLC

Current Principal Place of Business:

107 MOHAWK DRIVE
BARRINGTON, IL 60010

Current Mailing Address:

107 MOHAWK DRIVE
BARRINGTON, IL 60010 US

FEI Number: 81-3946933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name JOHNSON, TRICIA
Address 4370 110TH STREET
City-State-Zip: PLEASANT PRAIRIE WI 53158

Title MGR
Name FRASER, CHRISTINA
Address 107 MOHAWK DRIVE
City-State-Zip: BARRINGTON IL 60010

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: TRICIA JOHNSON

PRINCIPAL

03/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date