

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000015344

FILED
Jan 22, 2019
Secretary of State
530111211CC

Entity Name: JAPAN INN PLANTATION, LLC

Current Principal Place of Business:

1100 PARK CENTRAL BLVD. SOUTH
SUITE 3300
POMPANO BEACH, FL 33064

Current Mailing Address:

1100 PARK CENTRAL BLVD. SOUTH
SUITE 3300
POMPANO BEACH, FL 33064 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASTESI JR, RAUL
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 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 MERCADO, JHONNY
Address 1100 PARK CENTRAL BLVD SOUTH,
STE. 3300
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name RODRIGUEZ, EDILBERTO
Address 1100 PARK CENTRAL BLVD. SOUTH,
STE. 3300
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name GONCALVES DE SOUSA, VITOR
MANUEL
Address 1100 PARK CENTRAL BLVD. S
STE 3300
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name REQUENA CABELLO, SAUL EDUARDO
Address 1100 PARK CENTRAL BLVD SOUTH,
STE. 3300
City-State-Zip: POMPANO BEACH FL 33064

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: MERCADO, JHONNY

01/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date