2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000025533

Entity Name: PLUS 39 EXUMA LLC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD STE 2490 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD STE 2490 MIAMI, FL 33131 US

FEI Number: 82-4308501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVESTRI INTERNATIONAL CORP. 2 SOUTH BISCAYNE BLVD STE 2490 MIAMI, FL 33131 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: LORENZO SILVESTRI 03/21/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ORFANINI, FABIO Name CAREMOLI, ANDREA

Address 2 SOUTH BISCAYNE BLVD STE 2490 Address 2 SOUTH BISCAYNE BLVD STE 2490

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: FABIO ORFANINI MGR 03/21/2019

FILED Mar 21, 2019

Secretary of State

2303501652CC