

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000163950

FILED
Apr 02, 2019
Secretary of State
6467131492CC

Entity Name: GRUPO MRE INVESTMENTS, LLC

Current Principal Place of Business:

55 MERRICK WAY, SUITE 218
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY, SUITE 218
CORAL GABLES, FL 33134

FEI Number: 83-1172225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE SUITE 200
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FUENTES ANGARITA, ANDRES
Address 55 MERRICK WAY, SUITE 218
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name FUENTES, LESLIE A
Address 55 MERRICK WAY, SUITE 218
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name RODRIGEZ, HERNAN J
Address 55 MERRICK WAY, SUITE 218
City-State-Zip: CORAL GABLES FL 33134

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: LESLIE FUENTES

MGR

04/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date