

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000170238

Entity Name: BIARRITZ HOLDINGS LLC

Current Principal Place of Business:

1800 S. OCEAN BLVD.
UNIT 502
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

1800 S. OCEAN BLVD.
UNIT 502
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 37-1950270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREG HERSKOWITZ P.A.
9130 S. DADELAND BLVD.
SUITE 1609
MIAMI, FL 33156 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 HILDEBRANDTHALTENHOF, JAIME
FEDERICO
Address CALLE BALTAZAR LA TORRE 855,
DPTO 601
City-State-Zip: SAN ISIDRO, LIMA PE PERU

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: HILDEBRANDTHALTENHOF, JAIME FEDERICO

MGR

02/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date