

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003956

Entity Name: SOL MELIA VACATION CLUB, LLC

Current Principal Place of Business:

800 BRICKELL AVE.
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE.
SUITE 1000
MIAMI, FL 33131 US

FEI Number: 20-0445275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name CHARCO ROSADO, VICTOR HUGO
Address 800 BRICKELL AVE.
SUITE 1000
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name DALMAU DOMENEC, JOSE MARIA
Address 800 BRICKELL AVE.
SUITE 1000
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name FAGGIANI, SERGIO
Address 800 BRICKELL AVE.
SUITE 1000
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: VICTOR HUGO CHARCO ROSADO

MANAGER

05/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date