## **2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000004384

Entity Name: TICO BUILDING 1 LLC

**Current Principal Place of Business:** 

2855 LE JEUNE RD 4TH FLOOR CORAL GABLES, FL 33134

**Current Mailing Address:** 

2855 LE JEUNE RD 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: 47-4176582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 2855 LE JEUNE RD 4TH FLOOR CORAL GABLES, FL 33134 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

FILED Apr 14, 2016

**Secretary of State** 

CC3413766333

Date

Authorized Person(s) Detail:

Title VP Title VP

Name SIGNORELLO, VINVENT Name MARCUS, DANIEL

Address 2855 LE JEUNE RD 4TH FLOOR Address 2855 LE JEUNE RD 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VPS Title VPS

Name COBB, KOLLEEN Name GODOY, JUAN (RUSTY)

Address 2855 LE JEUNE RD 4TH FLOOR Address 2855 LE JEUNE RD 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VPAS

Name MARTINEZ, MARGARITA M
Address 2855 LE JEUNE RD 4TH FLOOR
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: KOLLEEN COBB VICE PRESIDENT 04/14/2016