Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000087281 3)))



H140000872813ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : JELEN ACCOUNTING SERVICES, INC

Account Number: I20120000052

Phone

: (305)591-9180

Fax Number

: (305)591-9167

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

14 APR 11 AH 11: 02

FLORIDA LIMITED LIABILITY CO. INVERSIONES BELASERA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

CAPR'1-4 2016

OF INVERSIONES BELASERA, LLC

ARTICLE I - Name

The name of the Limited Liability Company shall be:

INVERSIONES BELASERA, LLC

ARTICLE II - Address:

The principal Office Address of the company shall be:

8181 NW 36th Street, Suite 13AB Doral, Fl. 33166

The mailing address of the company shall be:

8181 NW 36th Street, Suite 13AB Doral, Fl. 33166



ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Jelen Accounting Services, Inc. 8181 NW 36th Street, Suite 13AB Doral, Fl. 33166

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature

ARTICLE IV -

The name and address of each person authorized to manage and control the Limited Liability Company:

Carlos Nava

AMBR

8181 NW 36th Street, Suite 13AB

Doral, Fl. 33166

Carlos Alonso Nava Perez

AMBR

8181 NW 36th Street, Suite 13AB

Doral, Fl. 33166

ARTICLE V- Effective date:

April 11, 2014

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Status, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)