

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -8 AM 10: 17

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000284

SUCESORES DE FALLA (MT&E), L.C.
520 BRICKELL KEY DRIVE
SUITE 1804
MIAMI FL 33131

1a. Principal Place of Business Address

520 BRICKELL KEY DRIVE
SUITE 1804
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

03/05/1996

FL

4. FEI Number

☐ Applied For

☐ Not Applicable

APPLIED FOR

5. Date of Last Report

6. Certificate of Status Desired

04/07/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

GUTIERREZ, JR., NICOLAS J ESQ
701 BRICKELL AVE.
SUITE 701
MIAMI FL 33131

Name

Nicolas J. Gutierrez Jr. Esq.

Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Ave., Ste. 700

Suite, Apt. #, etc.

City

Miami

FL

Zip Code

33131

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Nicolas J. Gutierrez Jr. Esq.

DATE

3/24/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BATISTA, ADELA C	600 GRAPETREE DR. APT. 5-B	KEY BISCAYNE FL
MGR	BATISTA-FALLA, AGUSTIN	520 BRICKELL KEY DR., #1804	MIAMI FL
MGR	BATISTA, CLELIA C	9 CH.DES FOURS, 1223 COLOG	1223 COLOGNY, SWITZE
MGR	BATISTA-FALLA, VICTOR	NUNEZ BALBOA 73 (9120)	28001 MADRID, SPAIN
MGR	MESTRE, LUIS	17C CH. SOUS-CARAN	122 VESENAY, SWITZER

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

AGUSTIN BATISTA-FALLA

3/24/98 (305) 5390525