

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 28 AM 8: 52

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998  
L97000000667

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

1. Name and Mailing Address of Limited Liability Company  
DOCUMENT # L97000000667

IMPFLOR, L.C.  
~~701 BRICKELL AVENUE #2150~~  
MIAMI FL 33131

1a. Principal Place of Business Address

~~701 BRICKELL AVENUE #2150~~  
MIAMI FL 33131

2. Principal Place of Business

1101 Brickell Ave.  
Suite, Apt. #, etc. Ste. 1400

City & State

Zip

Country

2a. Mailing Address

1101 Brickell Ave.  
Suite, Apt. #, etc. Ste. 1400

City & State

Zip

Country

3. Date Organized or Qualified

06/18/1997

3a. State of Formation

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

GUTIERREZ, NICOLAS J JR  
~~BARNETT TOWER #2150~~  
~~701 BRICKELL AVENUE~~  
MIAMI FL 33131

8. Name and Address of Current Registered Agent

Name

-05/12/98-01013-002

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

1101 Brickell Ave.

Suite, Apt. #, etc.

Ste. 1400

City

Zip Code

FL

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.

DATE

4/9/98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM INVERPALMAS LTDA.,

1101  
~~701 BRICKELL AVENUE #2150~~

MIAMI FL

MGRM FLORES DE APOSENTOS ,

1101  
~~701 BRICKELL AVENUE #2150~~

MIAMI FL

MGRM AGROINDUSTRIAL TEUCA,

1101  
~~701 BRICKELL AVENUE #2150~~

MIAMI FL

MGRM Gutierrez Jr, Esq., Nicolas J.

1101 Brickell Ave., 1400

Miami, FL

400002519504--7

-05/12/98-01013-001

\*\*\*2455.00 \*\*\*\*\*67.50

BK 4/25/98

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:

Nicolas J. Gutierrez Jr., Nicolas J. Gutierrez Jr, Esq. 4/9/98 (505) 373-0330

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #