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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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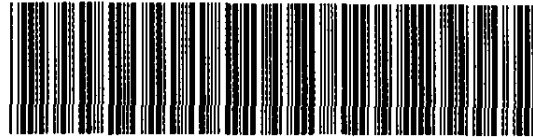
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JAN 27 PM 10:45
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

N. Oulligan JAN 30 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: La JoyaSecurities & Investments L.L.C.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Sonja C. Di Cieri-Cambon

Name of Person

Firm/Company

4475 US Hwy 1 South, suite #101

Address

St Augustine FL 32086

City/State and Zip Code

sonjadiciery@mail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonja C. Di Cieri-Cambon at (**425**) **444-5095**

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. La Joya Securities & Investments L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Belgium

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-3901190

(FEI number, if applicable)

4. 11/13/2012

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4475 US Hwy 1 South, suite #101

St Augustine FL 32086

(Street Address of Principal Office)

6. 4475 US Hwy 1 South, suite #101

St Augustine FL 32086

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Sonja C. Di Cieri-Cambon

4475 US Hwy 1 South, suite#101

St Augustine FL 32086

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., 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.)

Sonja Di Cieri-Cambon

Executive Management Board
Typed or printed name of signee
Phone: +1 (904) 887-0588

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2014 JUN 27 PM 10:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

La Joya Securities & Investments L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

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

Sonja C. Di Cieri-Cambon

(Name)

4475 US Hwy 1 South, suite# 101

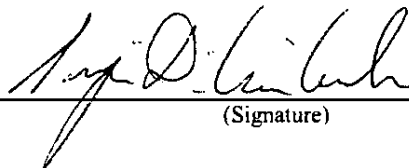
Florida Street Address (P.O. Box NOT ACCEPTABLE)

St Augustine

FL 32086

City/State/Zip

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 statutes 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, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

LA JOYA SECURITIES & INVESTMENTS

Descriptive

State of the entity: Active company

Annexes to the "Moniteur Belge" (Official Journal)

Enterprise No: 0536908460
National No / VAT No: 536908460
Name / Business name: LA JOYA SECURITIES & INVESTMENTS
Address: Drève des Chasseurs 8
1410 WATERLOO
Legal form: Private company with limited liability
Date of incorporation: 19/07/2013
Duration of next exercise: 17 months
Closure of accounts: 31/12
Date of statutory annual general meeting: Third Monday of June
Next general meeting: 15/06/2015

Integrated Information

Main activity: [64200] Activities of holding companies
VAT liability: NO

Excerpt from the Crossroads Bank (E.C.B.)

Enterprise No: 0536908460
Name / Business name: LA JOYA SECURITIES & INVESTMENTS
Address: Drève des Chasseurs 8
1410 WATERLOO
Administrative district: NIVELLES
Legal form: Private company with limited liability
Date of first registration: 19/07/2013
Share capital: 749.950 EUR
Closure of accounts: 31/12
Date of statutory annual general meeting: In June
Status at the E.C.B.: Active file
Legal state: Normal situation
Date of the legal state: 19/07/2013

Financial and administrative incidents

Judgment(s)

B-information - Extended legal file

Your reference:

Date: 24/01/2014 02:46

No judgments to date

Open-ended data

References to the "Moniteur Belge" (date and instrument number)

Date of publication:	Instrument:	Description:
17/09/2013	141817	Resignation(s) Appointment(s)
03/09/2013	135692	Movement of stocks and shares List of members, partners
05/08/2013	122468	Incorporation

Board related

Number of related companies: 0

Legend: ☺ Current mandate
⊗ Expired
mandate

Function in source company:	Director's name:	Name and function in related company:
1. Manager	DI CIERI-CAMBON NEBI ONWUEMEH	

NOTAIRE / NOTARIS PABLO DE DONCKER
Rue du Vieux Marché aux Grains 51
Oude Grassenmarkt 51
B-1000 Bruxelles / Brussel