

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013313

Entity Name: PUERTO SERENO INVESTMENT, LLC

Current Principal Place of Business:

6000 ISLAND BLVD.
SUITE 1608
AVENTURA, FL 33160

Current Mailing Address:

6000 ISLAND BLVD.
SUITE 1608
AVENTURA, FL 33160 US

FEI Number: 20-8389174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIOTTI, ALDO H
6000 ISLAND BLVD.
SUITE 1608
AVENTURA, FL 33160 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

Authorized Person(s) Detail :

Title MGR
Name MARIOTTI, ALDO H
Address 6000 ISLAND BLVD.
SUITE 1608
City-State-Zip: AVENTURA FL 33160

Title MGR
Name GARCIA CALLEJA, EDUARDO
Address 6000 ISLAND BLVD.
SUITE 1608
City-State-Zip: AVENTURA FL 33160

Title MGR
Name BOVE, FRANCESCO
Address 6000 ISLAND BLVD.
SUITE 1608
City-State-Zip: AVENTURA FL 33160

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: ALDO H. MARIOTTI

MGR

03/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date