

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 23, 2015
Secretary of State
CC6302463246

Entity Name: GRUPO HOTELES CARIBE, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33134 US

FEI Number: 27-1014295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BG LAW, P.A.
999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33134 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: BARBARA GARCIA

01/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROVIZZI, DIEGO
Address C/O BG LAW, P.A.
999 PONCE DE LEON BLVD 100
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name VEZZANI, ANDREA
Address C/O BG LAW, P.A.
999 PONCE DE LEON, SUITE 100 100
City-State-Zip: CORAL GABLES FL 33134

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: ANDREA VEZZANI

MANAGER

01/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date