

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003090

Entity Name: LA SERENA HOLDINGS LLC

Current Principal Place of Business:

382 NE 191 ST
#46180
MIAMI, FL 33179-3899

Current Mailing Address:

382 NE 191 ST
#46180
MIAMI, FL 33179-3899 US

FEI Number: 27-1640175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8400 NW 33RD ST
STE 104
DORAL, FL 33122 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: NELSON TARACIDO

04/20/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SARAVIA, BURGALETA D
Address 11382 NW 65 STREET
City-State-Zip: MIAMI FL 33178

Title MGR
Name CARIB. TRADE & DEV. CO LTD.
Address 382 NE 191 ST
#46180
City-State-Zip: MIAMI FL 33179-3899

Title MGR
Name SARAVIA, GUSTAVO
Address 382 NE 191 ST
#46180
City-State-Zip: MIAMI FL 33179-3899

Title MGR
Name BURGALETA, ROSA M
Address 382 NE 191 ST
#46180
City-State-Zip: MIAMI FL 33179-3899

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: NELSON TARACIDO

ATTORNEY

04/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date