

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2014
Secretary of State
CC8697683410

Entity Name: PARRAMOS HOLDINGS LLC

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 160
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

FEI Number: 27-1781504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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

04/07/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SARAVIA, EDUARDO
Address 8700 WEST FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGR
Name SARAVIA, SYLVIA M
Address 8700 WEST FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGRM
Name ANTIGUA DEVELOPMENT, SA
Address 8700 WEST FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

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: EDUARDO SARAVIA

MGR

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date