

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000030352

**Entity Name:** GARBEL USA PROPERTIES LLC

**Current Principal Place of Business:**

950 BRICKELL BAY DRIVE  
PENTHOUSE 5505  
MIAMI, FL 33131

**Current Mailing Address:**

950 BRICKELL BAY DRIVE  
PENTHOUSE 5505  
MIAMI, FL 33131 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DOSSA, FRANCK  
1900 N BAYSHORE DR - APT 1611  
MIAMI, FL 33132 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 GARNERO, JEAN-PIERRE  
Address 950 BRICKELL BAY DRIVE #5505  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name GARNERO, DOMINIQUE  
Address 950 BRICKELL BAY DRIVE #5505  
City-State-Zip: MIAMI FL 33131

Title IT MGR  
Name GARNERO, PHILIP K  
Address 950 BRICKELL BAY DRIVE  
PENTHOUSE 5505  
City-State-Zip: MIAMI FL 33131

*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:** JEAN-PIERRE GARNERO

**MANAGER**

**03/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date