

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000090070

Entity Name: HENRY PITTIER INTERNATIONAL HOLDINGS LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 220
COCONUT GROVE , FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 220
COCONUT GROVE , FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDRANO, RUTH
2665 S. BAYSHORE DR.
SUITE 220
COCONUT GROVE , FL 33133 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: RUTH MEDRANO

10/26/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MEDRANO, RUTH
Address 2665 S. BAYSHORE DR.
 SUITE 220
City-State-Zip: COCONUT GROVE FL 33133

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: RUTH MEDRANO

MANAGER

10/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date