

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112586

Entity Name: LAS CUMBRES MAYOR, LLC

Current Principal Place of Business:

13611 S. DIXIE HWY
109-306
MIAMI, FL 33176

Current Mailing Address:

13611 S. DIXIE HWY
109-306
MIAMI, FL 33176 US

FEI Number: 45-3562000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERC ONE CONSULTING, LLC
13611 S. DIXIE HWY
109-306
MIAMI, FL 33176 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 MMGR
Name MATOS, VICTOR M
Address 13611 S. DIXIE HWY # 109-306
City-State-Zip: MIAMI FL 33176

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: VICTOR M. MATOS

MMGR

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date