2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000025595

Entity Name: INVERSIONES ST MORITZ 1-111 LLC

Current Principal Place of Business:

2800 GLADES CIR SUITE 115 WESTON, FL 33327

FILED Mar 31, 2015 **Secretary of State** CC7931481936

Current Mailing Address:

2800 GLADES CIR SUITE 115 WESTON, FL 33327 US

FEI Number: 45-4732570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, IRENE C 2800 GLADES CIR SUITE 115 WESTON, FL 33327 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: IRENE C. GUERRA DE PUIGBERTRAND

03/31/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

PUIGBERTRAND, GERMINAL Name Name GUERRA DE PUIGBERTRAND, IRENE

2800 GLADES CIR Address Address 2800 GLADES CIR SUITE 115

SUITE 115

City-State-Zip: WESTON FL 33327

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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.