2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000038893

Entity Name: 116 MASHTA, LLC

Current Principal Place of Business:

636 SABAL PALM RD. MIAMI. FL 33137

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Current Mailing Address:

636 SABAL PALM RD. MIAMI, FL 33137 US

FEI Number: 46-2272756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRINETTO, RODOLFO 636 SABAL PALM RD. MIAMI, FL 33137 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

FILED Apr 18, 2014

Secretary of State

CC6396300290

Authorized Person(s) Detail:

Title MGRM

Name PRINETTO, RODOLFO

Address 636 SABAL PALM RD.

City-State-Zip: MIAMI FL 33137

Title MGR

Name GABALDON, JUAN JOSE
Address 1111 BISCAYNE BLVD. #1851

City-State-Zip: NORTH MIAMI FL 33161

Title MGR

Name SANTANA, RAFAEL
Address 2000 ISLAND BLVD. #707
City-State-Zip: AVENTURA FL 33160

Title MGRM

Name PRINETTO, VITTORIO Address 636 SABAL PALM RD.

City-State-Zip: MIAMI FL 33137

Title MGR

Name KUBLER, GUILLERMO

Address 110 SW 12 STREET #1507

City-State-Zip: MIAMI FL 33130

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: RODOLFO PRINETTO

MGRM

04/18/2014