2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000049180

Entity Name: PARQUE CHAS LLC

Current Principal Place of Business:

1490 CLEVELAND ROAD MIAMI BEACH, FL 33141

Current Mailing Address:

1490 CLEVELAND ROAD MIAMI BEACH, FL 33141

FEI Number: 46-2446335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, STE. 300 CORAL GABLES, FL 33134 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 Jan 08, 2014

Secretary of State

CC7276779617

Authorized Person(s) Detail:

Title MGR

Name CASONU, NESTOR EMILIO
Address 1490 CLEVELAND ROAD
City-State-Zip: MIAMI BEACH FL 33141

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: CASONU, NESTOR EMILIO

MANAGER

01/08/2014