2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000109383

Entity Name: MALENA UNO US LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA PH1 **SUITE 1602** CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA PH1 **SUITE 1602** CORAL GABLES, FL 33134 US

FEI Number: 46-3353895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOURIZ, EUVENIA 121 ALHAMBRA PLAZA PH1 **SUITE 1602** 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 Apr 12, 2016

Secretary of State

CC7008300006

Authorized Person(s) Detail:

Title MGR Title MGR

TOURIZ, EUVENIA Name Name MACIAS, MIGUEL

121 ALHAMBRA PLAZA PH1, SUITE 121 ALHAMBRA PLAZA PH1, SUITE Address Address

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Authorized Person(s) Detail