

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000140774

Entity Name: 1996 REAL ESTATE HOLDING US, LLC

Current Principal Place of Business:

8161 NW 74 AVENUE
MIAMI, FL 33166

Current Mailing Address:

8161 NW 74 AVENUE
MIAMI, FL 33166 US

FEI Number: 90-1033383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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 MGR
Name 1996 REAL ESTATE HOLIDNG CORPORATION
Address RICARDO ARIAS STREET, ADVANCED BLDG.
City-State-Zip: REPUBLIC OF PANAMA XX 01310

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: JOEL FRIEND AND ASSOCIATES INC.

AGENT

04/30/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date