2015 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:

MINGRONE, ALBERTO J DIRECTOR 8173 NW 74TH. AVE MEDLEY, FL 33166 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: ALBERTO J.MINGRONE 02/12/2015

Electronic Signature of Registered Agent

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: ALBERTO J.MINGRONE

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR

02/12/2015

Date

FILED Feb 12, 2015

Secretary of State

CC2846824097

Date