

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000176560

Entity Name: QUINTESSENTIAL HOLDINGS LLC

Current Principal Place of Business:

1410 20TH ST
STE 206
MIAMI BEACH, FL 33139

Current Mailing Address:

600 NE 27TH ST APT 2305
MIAMI , FL 33137 US

FEI Number: 46-4383853

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
600 NE 27TH ST APT 2305
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

Authorized Person(s) Detail :

Title PRESIDENT
Name RODRIGUEZ, CARLOS A
Address 600 NE 27TH ST APT 2305
City-State-Zip: MIAMI FL 33137

Title MANAGER
Name POVEDA, MARIA A
Address 600 NE 27TH ST APT 2305
City-State-Zip: AVENTURA FL 33137

Title DIRECTOR
Name BARRIENTOS, SANDRO
Address CALLE BAYONA 164
 LA ESTANCIA
City-State-Zip: LA MOLINA LIMA 012

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: CARLOS A RODRIGUEZ

PRESIDENT

02/23/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date