2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000024746

Entity Name: ENCORE UNIVERSAL LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE

SUITE 220 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE SUITE 220 COCONUT GROVE, FL 33133 US

FEI Number: 30-0810353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name ECHEGARAY, HERNAN JOSE Name ECHEGERAY, DANIEL ALEJANDRO

Address URB VALLES DE CAMORUCO, AV Address URB VALLES DE CAMORUCO, AV

ORINOCO, CONJUNTO RESIDENCIAL
CRONUS COUNTRY CLUB TORRE A
PISO 13

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CRONUS COUNTRY CLUB TORRE A
PISO 13

APTO A-13D APTO A-13D

City-State-Zip: VALENCIA CARABOBO 2001 City-State-Zip: VALENCIA CARABOBO 2001

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameALVAREZ, TRINO EDUARDONameLOPEZ, CARLOS LUIS

Address CALLE EMILIANO BARRAL, 7, ESC. 2 Address URB TRIGAL NORTE, AV BOYACÁ,

PLANTA 8VA, PUERTA D QUINTA URUPAGUA

MADRID MADRID 28043 #161-71

City-State-Zip: VALENCIA CARABOBO 2001

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: HERNAN JOSE ECHEGARAY

MEMBER

03/28/2015

FILED Mar 28, 2015

Secretary of State

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