

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000027410

Entity Name: LOS GORROS 1, LLC

Current Principal Place of Business:

382 NE 191 ST.
#46180
MIAMI, FL 33179-3899

Current Mailing Address:

382 NE 191 ST.
#46180
MIAMI, FL 33179-3899 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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 AMBR
Name LA SERENA HOLDINGS, LLC
Address 382 NE 191 ST.
#46180
City-State-Zip: MIAMI FL 33179-3899

Title MGR
Name BURGALETA, ROSA MARY
Address 11382 N.W. 65 STREET
City-State-Zip: MIAMI FL 33179

Title MGR
Name SARAVIA, JUAN F GUSTAVO
Address 11382 N.W. 65 STREET
City-State-Zip: MIAMI FL 33179

Title MGR
Name SARAVIA, BURGALETA D
Address 11382 N.W. 65TH STREET
City-State-Zip: MIAMI FL 33179

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: SARAVIA , BURGALETA D

MGR

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date