

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000099929

Entity Name: W1 OPTIMUM RANCH LLC

Current Principal Place of Business:

600 BRICKELL AVENUE, SUITE 1570
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE, SUITE 1570
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN YOUNG & MOLL PARRON PLLC
600 BRICKELL AVENUE, SUITE 1715
MIAMI, FL 33131 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 MBR
Name MARQUEVICH, GASTON
Address 600 BRICKELL AVENUE, SUITE 1570
City-State-Zip: MIAMI FL 33131

Title MBR
Name MICHELLI, ANDREA
Address 600 BRICKELL AVENUE, SUITE 1570
City-State-Zip: MIAMI FL 33131

Title MBR
Name URIBARREN, JAVIER
Address 600 BRICKELL AVENUE, SUITE 1570
City-State-Zip: MIAMI FL 33131

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: GASTON MARQUEVICH

MEMBER

01/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date