

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000125485

Entity Name: PESTANA HOLDING INVESTMENT LLC

Current Principal Place of Business:

10094 NW 88 TERR
DORAL, FL 33178

Current Mailing Address:

10094 NW 88TH TER
DORAL, FL 33178

FEI Number: 36-4814923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESTANA RODRIGUEZ, ANTONIO
10094 NW 88 TERR
DORAL, FL 33178 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 MGR
Name PESTANA RODRIGUEZ, ANTONIO
Address 10094 NW 88TH TER
City-State-Zip: DORAL FL 33178

Title MGR
Name RODRIGUEZ SALDANHA, MARIA S
Address 10094 NW 88TH TER
City-State-Zip: DORAL FL 33178

Title MGR
Name PESTANA RODRIGUEZ, STEPHANIE
Address 10094 NW 88TH TER
City-State-Zip: DORAL FL 33178

Title MGR
Name PESTANA RODRIGUEZ, ABRAHAM ANTONIO
Address 10094 NW 88TH TER
City-State-Zip: DORAL FL 33178

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: ANTONIO PESTANA RODRIGUEZ

MGR

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date