

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000213611

Entity Name: LAS MINAS INVESTMENT LLC

Current Principal Place of Business:

510 SHOTGUN RD
SUITE 140
SUNRISE, FL 33326

Current Mailing Address:

510 SHOTGUN RD
SUITE 140
SUNRISE, FL 33326

FEI Number: 81-0979363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E & F LATIN GROUP, L.L.C.
1820 N CORPORATE LAKES BLVD
SUITE 109
WESTON, FL 33326 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 PITA, FATIMA L
Address 510 SHOTGUN RD SUITE 140
City-State-Zip: SUNRISE FL 33326

Title MGR
Name DOS RAMOS, GILBERTO
Address 510 SHOTGUN RD SUITE 140
City-State-Zip: SUNRISE FL 33326

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: FATIMA PITA

MGR

07/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date