

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000034612

Entity Name: MIRAGE PROPERTIES USA LLC

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180 UN

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
2020 NE 163 ST 300D
MIAMI, FL 33162 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 MRG
Name NUNEZ, JORGE R
Address 20341 NE 30 AVE 115
City-State-Zip: AVENTURA FL 33180

Title MGR
Name SANGUINETTI, PATRICIA L
Address 20341 NE 30 AVE 115
City-State-Zip: AVENTURA FL 33180

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: JORGE NUNEZ

PRESIDENT

05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date