

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000041747

Entity Name: VILLA UNO, LLC

Current Principal Place of Business:

AVENIDA PRESIDENTE RIESCO NO. 5711
OFICINA 1401, COMUNA DE LAS CONDES
SANTIAGO, OC

Current Mailing Address:

AVENIDA PRESIDENTE RIESCO NO. 5711
OFICINA 1401, COMUNA DE LAS CONDES
SANTIAGO, OC CL

FEI Number: 38-4031071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., STE. 1225
CORAL GABLES, FL 33134 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 MERUANE, PILAR Z
Address AVENIDA PRESIDENTE RIESCO NO.
5711
OFICINA 1401, COMUNA DE LAS
CONDES
City-State-Zip: SANTIAGO

Title MGR
Name BUSCAGLIA, ANDRES V
Address AVENIDA PRESIDENTE RIESCO NO.
5711
OFICINA 1401, COMUNA DE LAS
CONDES
City-State-Zip: SANTIAGO

Title MGR
Name AGUERA GIMENO, JOSE LUIS
Address 50 BISCAYNE BLVD,
UNIT 703
City-State-Zip: MIAMI FL 33132

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: PILAR Z. MERUANE

MANAGER

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date