

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004454

Entity Name: TAV INTERNATIONAL, LLC

Current Principal Place of Business:

1311 PRICE PLAZA DR
KATY, TX 77449

Current Mailing Address:

1311 PRICE PLAZA DR
KATY, TX 77449 US

FEI Number: 47-2557900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name VILLARREAL, EDUARDO
Address 1311 PRICE PLAZA DR
City-State-Zip: KATY TX 77449

Title MEMBER
Name MAS, MARIA GARCIA
Address 3100 TIMMONS LN
STE 380
City-State-Zip: HOUSTON TX 77027

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: EDUARDO VILLARREAL

MEMBER

04/04/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date