

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000079869

**FILED**  
**Mar 07, 2014**  
**Secretary of State**

**Entity Name:** VERDE LUZ HOLDINGS, LLC

**Current Principal Place of Business:**

151 SE 15TH ROAD, APT. 2202  
MIAMI, FL 33131

**New Principal Place of Business:**

1581 BRICKELL AVENUE  
1006  
MIAMI, FL 33129

**Current Mailing Address:**

151 SE 15TH ROAD, APT. 2202  
MIAMI, FL 33131

**New Mailing Address:**

1581 BRICKELL AVENUE  
1006  
MIAMI, FL 33129

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE SECOND STREET, STE. 2900  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

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: JOSE A. RODRIGUEZ, VP

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: M  
Name: RODRIGUEZ, RAFAEL E  
Address: 1581 BRICKELL AVENUE, UNIT 1006  
City-St-Zip: MIAMI, FL 33129

Title: M  
Name: AMILIVIA, JEANNIE  
Address: 1581 BRICKELL AVENUE, UNIT 1006  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RAFAEL E. RODRIGUEZ

M

03/07/2014

Electronic Signature of Authorized Person

Date