2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014273

Entity Name: MARDEL HOLDINGS, L.L.C.

Current Principal Place of Business:

4775 COLLINS AVENUE APT 2107 MIAMI BEACH, FL 33140

Current Mailing Address:

1313 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE 1313 PONCE DE LEON BLVD SUITE 301 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

Authorized Person(s) Detail :

TitleMGRNameFALCON DE GIOVINAZZO, NILDAAddress4775 COLLINS AVE., APT. 2107City-State-Zip:MIAMI BEACH FL 33140

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.

MANAGER

SIGNATURE: NILDA FALCON DE GIOVINAZZO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2015 Secretary of State CC2103697314

Certificate of Status Desired: No

Date

02/09/2015 Date