2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037970

Entity Name: GRUPO AV, LLC

7301 SW 57TH COURT

Current Principal Place of Business:

SUITE 400 MIAMI, FL 33143

Current Mailing Address:

7301 SW 57TH COURT SUITE 400 MIAMI, FL 33143

FEI Number: 51-0510977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRANZ VELASCO, TEODORO 7301 SW 57TH COURT SUITE 400 MIAMI, FL 33143 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

FILED Mar 12, 2015

Secretary of State

CC0158513510

Authorized Person(s) Detail:

Title MGR

ARRANZ VELASCO, TEODORO Name

7301 SW 57TH COURT Address City-State-Zip: MIAMI FL 33143

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.