

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004365

Entity Name: GROUP 53 & CO., LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD,
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

C/O DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS ROAD, STE 510
CORAL GABLES, FL 33134 US

FEI Number: 84-1724803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS RD STE 510
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: LIZ ROSELL

05/12/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	OJEDA, BEATRIZ J	Name	PALACIOS, FERNANDO J
Address	11063 NW 89 TERRACE UNIT 1606	Address	11063 NW 89 TERRACE UNIT 1606
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: OJEDA , BEATRIZ J

MGR

05/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date