

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081294

Entity Name: DE ZARRAGA FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8520 S.W. 53RD AVE.
MIAMI, FL 33143

Current Mailing Address:

8520 S.W. 53RD AVE.
MIAMI, FL 33143

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN, ANTHONY T
201 S. BISCAYNE BLVD. STE 1600
MIAMI, FL 33131 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 MGRM
Name DE ZARRAGA, MANUEL
Address 8520 S.W. 53RD AVE.
City-State-Zip: MIAMI FL 33143

Title MRS
Name DE ZARRAGA, MARLENE
Address 8520 S.W. 53RD AVE.
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.

SIGNATURE: MARLENE DE ZARRAGA

SECRETARY

04/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date