

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079869

Entity Name: VERDE LUZ HOLDINGS, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
1006
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVENUE
1006
MIAMI, FL 33129

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET, STE. 2900
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 M
Name RODRIGUEZ, RAFAEL E
Address 1581 BRICKELL AVENUE, UNIT 1006
City-State-Zip: MIAMI FL 33129

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

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: RAFAEL E RODRIGUEZ

P

04/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date