2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005180

Entity Name: SUPER FIVE LLC

Current Principal Place of Business:

3500 MYSTIC POINTE, UNIT LPH-7

MIAMI, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE, UNIT LPH-7 MIAMI. FL 33180

FEI Number: 27-1711443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIGHTWAY UNLIMITED SERVICES LLC 1070 NE 146 ST N MIAMI, FL 33161 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: ALAIN DAPHINIS 02/09/2019

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2019

Secretary of State

4539246797CC

Authorized Person(s) Detail:

LPH7

Title MGRM Title MGRM

Name FUNARO, MASSIMO 20% Name FUNARO, RODOLFO 40%

Address 3500 MYSTIC POINTE DRIVE, Address 3500 MYSTIC POINTE DRIVE

LP

City-State-Zip: MIAMI FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name FUNARO, BARBARA 20% Name FUNARO, ESTHER 20%

Address 3500 MYSTIC POINTE, UNIT LPH-7 Address 3500 MYSTIC POINTE, UNIT LPH-7

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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: FUNARO, MASSIMO 20%

MGRM

02/09/2019