2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000005180

Entity Name: SUPER FIVE LLC

FILED Jun 13, 2019 **Secretary of State** 1353460629CC

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE **UNIT LPH-7** MIAMI, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DRIVE **UNIT LPH-7** MIAMI, FL 33180 US

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

Name and Address of Current Registered Agent:

SILVESTRI INTERNATIONAL CORP. 2 SOUTH BISCAYNE BLVD. STE. 2490

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: LORENZO SILVESTRI 06/13/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

FUNARO, MASSIMO Name Name FUNARO, ESTHER

3500 MYSTIC POINTE DRIVE 3500 MYSTIC POINTE DRIVE Address Address

UNIT LPH-7 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.

06/13/2019 SIGNATURE: MASSIMO FUNARO **MGRM**