

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040038

**Entity Name:** MARIVA HOLDING GROUP, LLC

**Current Principal Place of Business:**

150 SE 2ND AVENUE  
PH3  
MIAMI, FL 33131

**Current Mailing Address:**

150 SE 2ND AVENUE  
PH3  
MIAMI, FL 33131 US

**FEI Number:** 46-0525419

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARODI, GUILLERMO ANDRES  
150 SE 2ND AVE  
PH3  
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:** GUILLERMO ANDRES PARODI

03/03/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title PD  
Name PARDO, JOSE LUIS  
Address 150 SE 2ND AVENUE  
PH3  
City-State-Zip: MIAMI FL 33131

Title VPD  
Name PARDO, H JOSE LUIS  
Address 150 SE 2ND AVENUE  
PH3  
City-State-Zip: MIAMI FL 33131

Title D  
Name PARDO, JUAN MARTIN  
Address 150 SE 2ND AVENUE  
PH3  
City-State-Zip: MIAMI FL 33131

Title V  
Name GILLIGAN, JORGE A  
Address 150 SE 2ND AVENUE  
PH3  
City-State-Zip: MIAMI FL 33131

*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:** JOSE LUIS PARDO

**DIRECTOR**

03/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date