

2018 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

FILED
Jul 05, 2018
Secretary of State
CC5436444311

Current Mailing Address:

150 SE 2ND AVENUE
PH3
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (HEP)
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: TIMOTHY J. MURPHY, VICE PRESIDENT

07/05/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PD	Title	VPD
Name	PARDO, JOSE LUIS	Name	PARDO, H JOSE LUIS
Address	150 SE 2ND AVENUE PH3	Address	150 SE 2ND AVENUE PH3
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	V
Name	PARDO, JUAN MARTIN	Name	GILLIGAN, JORGE A
Address	150 SE 2ND AVENUE PH3	Address	150 SE 2ND AVENUE PH3
City-State-Zip:	MIAMI FL 33131	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

CEO

07/05/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date