

**2017 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**  
**Apr 24, 2017**  
**Secretary of State**  
**CC6499118597**

**Current Mailing Address:**

150 SE 2ND AVENUE  
PH3  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**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

04/24/2017

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

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date