

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040038

Entity Name: MARIVA HOLDING GROUP, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 1500 (HEP)
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 1500 (HEP)
MIAMI, FL 33131

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PD
Name PARDO, JOSE LUIS
Address 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-State-Zip: MIAMI FL 33131

Title VPD
Name PARDO, H JOSE LUIS
Address 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-State-Zip: MIAMI FL 33131

Title D
Name PARDO, JOSE MARTIN
Address 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-State-Zip: MIAMI FL 33131

Title V
Name GILLIGAN, JORGE A
Address 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS PARDO

PD

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date