## 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

> Date Electronic Signature of Registered Agent

> > PH3

Authorized Person(s) Detail:

PH3

Title PD Title **VPD** 

PARDO, JOSE LUIS Name Name PARDO, H JOSE LUIS

150 SE 2ND AVENUE 150 SE 2ND AVENUE Address Address PH3 PH3

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title D

Name PARDO, JUAN MARTIN Name GILLIGAN, JORGE A

150 SE 2ND AVENUE 150 SE 2ND AVENUE Address Address

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.

03/03/2021 SIGNATURE: JOSE LUIS PARDO DIRECTOR

**FILED** Mar 03, 2021

**Secretary of State** 

7349307238CC