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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD., STE. 1500 (HEP) MIAMI, FL 33131 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	PD	Title	VPD
Name	PARDO, JOSE LUIS	Name	PARDO, H JOSE LUIS
Address	201 S BISCAYNE BLVD, SUITE 1500 (HEP)	Address	201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	V
Title Name	D PARDO, JOSE MARTIN	Title Name	V GILLIGAN, JORGE A
			-
Name	PARDO, JOSE MARTIN 201 S BISCAYNE BLVD, SUITE 1500	Name	GILLIGAN, JORGE A 201 S BISCAYNE BLVD, SUITE 1500

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

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC9901802713