

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105086

Entity Name: HES GROUP HOLDING, LLC

Current Principal Place of Business:

1001 SW 2ND AVENUE
SUITE 300
MIAMI, FL 33130

Current Mailing Address:

1001 SW 2ND AVENUE
SUITE 300
MIAMI, FL 33130 US

FEI Number: 27-3660655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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 | MGR | Title | MGR |
| Name | AROCHA, FRANCISCO | Name | HERRERA, ANTONIO J |
| Address | 1001 SW 2ND AVENUE SUITE 300 | Address | 1001 SW 2ND AVENUE SUITE 300 |
| City-State-Zip: | MIAMI FL 33130 | City-State-Zip: | MIAMI FL 33130 |

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: FRANCISCO AROCHA

MANAGER

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date