2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003780

Entity Name: AGAVES, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010

MIAMI. FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010 MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

FILED Apr 24, 2015

Secretary of State

CC1680271865

Name and Address of Current Registered Agent:

BOLOGNA, STAFANIA ESQ. 150 S.E. 2ND AVENUE, SUITE #1010 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 MGR

Name LOMONACO, LUIGI

Address **CORSO MONCALIERI 335**

City-State-Zip: 10133 TORINO, ITALY

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: LUIGI LOMONACO **MGR**