2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077415

Entity Name: TOPAZIO CAPITAL GROUP, LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD. SUITE 1209 MIAMI, FL 33131

Current Mailing Address:

335 SOUTH BISCAYNE BLVD. SUITE 1209 MIAMI, FL 33131 US

FEI Number: 80-0740526

Name and Address of Current Registered Agent:

SAEZ, PEDRO P 777 BRICKELL AVENUE SUITE 1110 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

Authorized Person(s) Detail :

TitleMGRNameMULLER, ALFREDOAddress335 SOUTH BISCAYNE BLVD. #1209

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.

MGR

SIGNATURE: ALFREDO MULLER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2014 Secretary of State CC6868438589

Certificate of Status Desired: Yes

Date

01/14/2014 Date