2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128054

Entity Name: AMISTAD HOLDINGS LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, MARK D 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: MARK D. RICH 04/25/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FANJUL, JOSE F

Address ONE NORTH CLEMATIS STREET, STE

200

City-State-Zip: WEST PALM BEACH FL 33401

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: JOSE F. FANJUL MANAGER 04/25/2016

FILED Apr 25, 2016

Secretary of State

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