2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121640

Entity Name: NUMERO 5, LLC

Current Principal Place of Business:

3200 NW 67TH AVE BLDG 4- OFFICE 425 MIAMI, FL 33122

Current Mailing Address:

3200 NW 67TH AVE BLDG 4- OFFICE 425 MIAMI, FL 33122 US

FEI Number: 46-1044501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANIGAN, RODDY B 831 WEST MORSE BLVD. WINTER PARK, FL 32789 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: RODDY LANIGAN 05/01/2017

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC6072865750

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

Name GARBALOSA, ROLANDO Name CODINO, SERGIO Address 19655 E COUNTRY CLUB DR #501 Address 3200 NW 67TH

BLDG 4, OFFICE 425

City-State-Zip: AVENTURA FL 33180 MIAMI FL 33122 City-State-Zip:

Title MGR

MELO, HORACIO Name Address 3200 NW 67TH AVE **BLDG 4 OFFICE 425**

City-State-Zip: MIAMI FL 33122

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.

05/01/2017 SIGNATURE: SERGIO CODINO **MGRM**