

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132031

Entity Name: 1 PARES HOLDINGS LLC

Current Principal Place of Business:

411 SW 61 AVE
MIAMI, FL 33144

Current Mailing Address:

411 SW 61 AVE
MIAMI, FL 33144

FEI Number: 46-1237095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARES, ARMANDO R
411 SW 61 AVE
MIAMI, FL 33144 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 PARES, YELENA V
Address 411 SW 61 AVE
City-State-Zip: MIAMI FL 33144

Title MGR
Name PARES, ARMANDO R
Address 411 SW 61 AVE
City-State-Zip: MIAMI FL 33144

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: YELENA PARES

OFFICE MANAGER

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date