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: MENDEZ DE MARTINEZ, CLAUDIA E

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L12000132205

Entity Name: GRUPO LOS CINCO, LLC

Current Principal Place of Business:

5790 JOHNSON STREET HOLLYWOOD, FL 33021

Current Mailing Address:

5790 JOHNSON STREET HOLLYWOOD, FL 33021 US

FEI Number: 46-1769630

Name and Address of Current Registered Agent:

SABBAGH, TAMARA R 5790 JOHNSON STREET HOLLYWOOD, FL 33021 US

FILED Jan 31, 2014 Secretary of State CC7417065454

Date

Certificate of Status Desired: No

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:

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	MENDEZ DE MARTINEZ, CLAUDIA E	Name	MARTINEZ NOACK, MIGUEL E
Address	5790 JOHNSON STREET	Address	5790 JOHNSON STREET
City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021

MGR 01/31/2014