2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000067799

Entity Name: XYZ, LLC

Current Principal Place of Business:

FILED Mar 19, 2015 **Secretary of State** CC3266834101

1313 PONCE DE LEON BLVD 201

CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 98-1108962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, MANUEL L 1313 PONCE DE LEON BLVD STE 201 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

RIVERO, MANUEL L Name

1313 PONCE DE LEON BLVD STE 201 Address

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: MANUEL L RIVERO

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.

Ρ

Electronic Signature of Signing Authorized Person(s) Detail

03/19/2015

Date