

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124607

Entity Name: SUCCESS 401, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., STE-640
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., STE-640
MIAMI, FL 33131

FEI Number: 46-3587174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATRIF CASTILLO, FERCEL JOSE
1000 BRICKELL AVE., STE-640
MIAMI, FL 33131 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
Name GATRIF CASTILLO, FERCEL JOSE
Address 1000 BRICKELL AVE., STE-640
City-State-Zip: MIAMI FL 33131

Title MGRM
Name GATBAR INVESTMENTS, LLC
Address 1000 BRICKELL AVE., STE-640
City-State-Zip: MIAMI FL 33131

Title MGRM
Name BARETA TARAZONA, RAFAEL
EDUARDO
Address 1000 BRICKELL AVE., STE-640
City-State-Zip: MIAMI FL 33131

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: FERCEL GATRIF

MGRM

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date