2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000174723 Entity Name: 133-1117, LLC.

Current Principal Place of Business:

C/O MCG, 44 WEST FLAGLER ST., **SUITE 2300** MIAMI, FL 33130

Current Mailing Address:

C/O MCG, 44 WEST FLAGLER ST., **SUITE 2300**

MIAMI, FL 33130 US

FEI Number: 46-5131504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC 44 WEST FLAGLER ST., STE 2300 MIAMI, FL 33130 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: ALINE DARMOUNI 03/20/2015

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2015

Secretary of State

CC6564382884

Authorized Person(s) Detail:

Title MGR Title **MGR**

BERTHIER, ERIC PIGEON, JEAN PIERRE Name Name

Address 44 WEST FLAGLER ST., STE 2300 Address 44 WEST FLAGLER ST., STE. 2300

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.