2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: GRUPO CIAT, LLC

FILED
Apr 08, 2016
Secretary of State
CC1472736725

Current Principal Place of Business:

201 S. BISCAYNE BLVD 905

MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD 905 MIAMI, FL 33131

FEI Number: 61-1734527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGOCIOS EN USA 201 S. BISCAYNE BLVD 905 MIAMI, FL 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 Title MGR

Name VILLAR NUNEZ, JESUS H Name SILVA DE VILLAR, MARIA M

Address 201 S. BISCAYNE BLVD., STE 905 Address 201 S. BISCAYNE BLVD., STE 905

City-State-Zip: MIAMI FL 33131 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.