2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000056040

Entity Name: GRUPO CIAT, LLC

Sep 16, 2019 **Secretary of State** 7861071960CC

FILED

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:

FERNANDO M. SOCOL, PA 201 S. BISCAYNE BLVD

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: FERNANDO SOCOL 09/16/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name VILLAR NUNEZ, JESUS H Name SILVA DE VILLAR, MARIA M 201 S. BISCAYNE BLVD., STE 905 Address 201 S. BISCAYNE BLVD., STE 905 Address

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.