

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000102879

Entity Name: BLACK RIVER FLORIDA LLC

Current Principal Place of Business:

1401 BRICKELL AVE
530
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE
530
MIAMI, FL 33131

FEI Number: 35-2516396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOBILE LAW FIRM PA
201 SOUTH BISCAYNE BLVD.
SUITE 2650
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 MGR
Name LUONGO SANCHEZ, JOSE LUIZ
Address ALAMEDA GABRIEL MONTEIRO DA
SILVA 2578
City-State-Zip: SAO PAULO SP 01442--002

Title MGR
Name LUONGO SANCHEZ, PAULO ROGERIO
Address ALAMEDA GABRIEL MONTEIRO DA
SILVA 2578
City-State-Zip: SAO PAULO SP 01442-002

Title MGR
Name TADEU JALLAD, ANTONIO
Address ALAMEDA GABRIEL MONTEIRO DA
SILVA 2578
City-State-Zip: SAO PAULO SP 01442--002

Title MGR
Name LUONGO SANCHEZ, ANTONIO
CARLOS
Address ALAMEDA GABRIEL MONTERIRO DA
SILVA 2578
City-State-Zip: SAO PAULO SP 01442-002

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: JOSE LUIZ LUONGO SANCHEZ

MGR

04/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date