

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116069

Entity Name: A 001 GROUP, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
2100
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD.
2100
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC
100 N. BISCAYNE BLVD.
2100
MIAMI, FL 33132 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: THOMAS BAUR

04/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ABEL, HEINZ
Address 100 N. BISCAYNE BLVD., SUITE 2100
City-State-Zip: MIAMI FL 33132

Title MGR
Name ABEL, ANTJE M
Address 100 N. BISCAYNE BLVD., SUITE 2100
City-State-Zip: MIAMI, FL 33132

Title MGR
Name ABEL, VINCENT F
Address 100 N. BISCAYNE BLVD., SUITE 2100
City-State-Zip: MIAMI FL 33132

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: HEINZ ABEL

MGRM

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date