

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000001520

Entity Name: PADI INVESTMENT GROUP, LLC

Current Principal Place of Business:

7590 NW 186 STREET
206A
MIAMI, FL 33015

Current Mailing Address:

7590 NW 186 STREET
206A
MIAMI, FL 33015

FEI Number: 47-2726011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 STREET
206A
MIAMI, FL 33015 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 AMBR
Name PADILLA, ANDRES E
Address 13132 SW 141 STREET
City-State-Zip: MIAMI FL 33186

Title AMBR
Name PADILLA, ROBERTO J
Address 13132 SW 141 STREET
City-State-Zip: MIAMI FL 33186

Title AMBR
Name PADILLA, LUIS C
Address 14314 SW 129 PLACE
City-State-Zip: MIAMI FL 33186

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: PADILLA , ANDRES E

PRESIDENT

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date