

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000016828

Entity Name: VIAGGIO E MARE HOLDINGS LLC

Current Principal Place of Business:

840 US HIGHWAY ONE
SUITE 345
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 US HIGHWAY ONE
SUITE 345
NORTH PALM BEACH, FL 33408 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WYANT-CORTEZ & CORTEZ, CHARTERED
840 US HIGHWAY ONE
SUITE 345
NORTH PALM BEACH, FL 33408 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 AP
Name WYANT-CORTEZ, V CLAIRE
Address 840 US HIGHWAY ONE #345
City-State-Zip: NORTH PALM BEACH FL 33408

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: V CLAIRE WYANT-CORTEZ

AP

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date