2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000042528

Entity Name: HB VENTURA HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE STE 640 CORAL GABLES. FL 33146

Current Mailing Address:

135 SAN LORENZO AVE STE 640 CORAL GABLES, FL 33146

FEI Number: 47-3433733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDEROS, RALPH 4114 NW 4TH TERRACE MIAMI, FL 33126 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

FILED Mar 29, 2016

Secretary of State

CC6082165303

Authorized Person(s) Detail:

Title MGR

Name BARRETO, ENRIQUE

Address 135 SAN LORENZO AVE STE 640

City-State-Zip: CORAL GABLES FL 33146

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ENRIQUE BARRETO

PRESIDENT

03/29/2016

Date