

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000205619

**FILED
Nov 17, 2016
Secretary of State
CC1484481769**

Entity Name: ALBATROSS GROUP LLC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 35-2548509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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 MGRM
Name VEGA DELGADO, CARLOS EDUARDO
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

Title MGRM
Name DE STEFANO VILORIA, ANDRES ELOY
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

Title MGRM
Name AYESTARAN DIAZ, ASDRUBAL JOSE
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

Title MGRM
Name VASQUEZ NUNEZ, JUAN JOSE
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

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: VEGA DELGADO , CARLOS EDUARDO

MEMBER

11/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date