2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000097333

Entity Name: SOUTO COFFEE HOLDINGS, LLC

Current Principal Place of Business:

565 MARQUESA DRIVE CORAL GABLES. FL 33156

Current Mailing Address:

565 MARQUESA DRIVE CORAL GABLES. FL 33156 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ LEYVA & GIL PLLC 999 PONCE DE LEON BLVD. SUITE 600 CORAL GABLES, FL 33134 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: DANIEL DIAZ LEYVA 05/01/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameSOUTO, JOSE ALBERTONameSOUTO, JOHN PAULAddress565 MARQUESA DRIVEAddress565 MARQUESA DRIVECity-State-Zip:CORAL GABLES FL 33156City-State-Zip:CORAL GABLES FL 33156

Title MGR Title MGR

Name SOUTO, JOSEPH Name SOUTO, JOLIE

Address 565 MARQUESA DRIVE Address 565 MARQUESA DRIVE

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

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: JOSE ALBERTO SOUTO

MANAGER

05/01/2017

FILED May 01, 2017

Secretary of State

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