

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032576

Entity Name: GRUPO KRITERION LLC

FILED
Sep 12, 2014
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133

New Principal Place of Business:

8341 CORAL LAKE MANOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133

New Mailing Address:

8341 CORAL LAKE MANOR
CORAL SPRINGS, FL 33065

FEI Number: 20-0156649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

09/12/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MENDEZ, GUILLERMO
Address: 8341 CORAL LAKE MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: MENDEZ, DAVID
Address: 8341 CORAL LAKE MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GUILLERMO MENDEZ

MNGR

09/12/2014

Electronic Signature of Authorized Person

Date