

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037970

Entity Name: GRUPO AV, LLC

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

8835 SW 107 AVENUE
300
MIAMI, FL 33176

New Principal Place of Business:

7301 SW 57TH COURT
SUITE 400
MIAMI, FL 33143

Current Mailing Address:

8835 SW 107 AVENUE
300
MIAMI, FL 33176

New Mailing Address:

7301 SW 57TH COURT
SUITE 400
MIAMI, FL 33143

FEI Number: 51-0510977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLEK, MERCEDES
9155 SOUTH DADELAND BOULEVARD
1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARRANZ VELASCO, TEODORO
7301 SW 57TH COURT
SUITE 400
MIAMI, FL 33143 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: TEO ARRANZ

10/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ARRANZ VELASCO, TEODORO
Address: 7301 SW 57TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: VELASCO GOMEZ, TOMAS
Address: 7301 SW 57TH COURT
City-St-Zip: MIAMI, FL 33143

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: TEODORO ARRANZ VELASCO

MGR

10/02/2014

Electronic Signature of Authorized Person

Date