

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079869

FILED
Mar 07, 2014
Secretary of State

Entity Name: VERDE LUZ HOLDINGS, LLC

Current Principal Place of Business:

151 SE 15TH ROAD, APT. 2202
MIAMI, FL 33131

New Principal Place of Business:

1581 BRICKELL AVENUE
1006
MIAMI, FL 33129

Current Mailing Address:

151 SE 15TH ROAD, APT. 2202
MIAMI, FL 33131

New Mailing Address:

1581 BRICKELL AVENUE
1006
MIAMI, FL 33129

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JOSE A. RODRIGUEZ, VP

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: M
Name: RODRIGUEZ, RAFAEL E
Address: 1581 BRICKELL AVENUE, UNIT 1006
City-St-Zip: MIAMI, FL 33129

Title: M
Name: AMILIVIA, JEANNIE
Address: 1581 BRICKELL AVENUE, UNIT 1006
City-St-Zip: MIAMI, FL 33129

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: RAFAEL E. RODRIGUEZ

M

03/07/2014

Electronic Signature of Authorized Person

Date