

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000061386

Entity Name: GRUPO KEOUGH LLC

FILED
Apr 16, 2014
Secretary of State

Current Principal Place of Business:

708 CYPRESS GREEN CIRCLE
SUITE 200
WELLINGTON, FL 33414

New Principal Place of Business:

1549 ENCLAVE CIRCLE
SUITE 200
WEST PALM BEACH, FL 33411

Current Mailing Address:

708 CYPRESS GREEN CIRCLE
SUITE 200
WELLINGTON, FL 33414

New Mailing Address:

1549 ENCLAVE CIRCLE
SUITE 200
WEST PALM BEACH, FL 33411

FEI Number: 30-0715606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOUGH, ANA MARIA
708 CYPRESS GREEN CIRCLE
SUITE 200
WELLINGTON, FL 33414 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: ANA MARIA KEOUGH

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ANA MARIA, KEOUGH
Address: 1549 ENCLAVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: GREGORY, KEOUGH
Address: 1549 ENCLAVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ANA MARIA KEOUGH

MGRM

04/16/2014

Electronic Signature of Authorized Person

Date