

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005662

Entity Name: THE COMPANY, LLC.

Current Principal Place of Business:

350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 330589
MIAMI, FL 33133

FEI Number: 65-1010157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE COMPANY LLC
350 SEVILLA AVE #103
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: THE COMPANY LLC

01/13/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------|-----------------|-----------------|
| Title | MGRM | Title | MGRM |
| Name | BIJAQUI, CYRIL | Name | LIOT, ANNICK |
| Address | PO BOX 330589 | Address | P.O. BOX 330589 |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 |

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: ANNICK LIOT

MGRM

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date