2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039651

Entity Name: PADRE PIO, LLC

Current Principal Place of Business:

2655 S. LE JEUNE ROAD, PH I-D LAW OFFICE OF ZAEDY R. POZO CORAL GABLES, FL 33134

Current Mailing Address:

2655 S. LE JEUNE ROAD, PH I-D LAW OFFICE OF ZAEDY R. POZO CORAL GABLES, FL 33134 US

FEI Number: 20-0305665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POZO, ZAEDY ESQ. 2655 S. LE JEUNE ROAD, PH I-D LAW OFFICE OF ZAEDY R. POZO 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: ZAEDY POZO 01/20/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name RIVEROS, ALCIDES A SR. Name RIVEROS, APOLONIO A SR.

2655 S. LE JEUNE ROAD, PH I-D 2655 S. LE JEUNE ROAD, PH I-D Address Address LAW OFFICE OF ZAEDY R. POZO LAW OFFICE OF ZAEDY R. POZO

> CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip:

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 20, 2014

Secretary of State

CC4801510427