2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020781

Entity Name: FULGENCIO & MARIA-PADILLA LLC

Current Principal Place of Business:

850 BELLE MEADE ISLAND DR

MIAMI, FL 33138

Current Mailing Address:

850 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138

FEI Number: 20-0917644 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNNY A. GASPARD, PLLC ATTORNEY-AT-LAW 15025 N.W. 77TH AVENUE SUITE 116 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC5863187562

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PADILLA, FULGENCIO SR. Name PADILLA, MARIA D

Address 850 BELLE MEADE ISLAND DR. Address 850 BELLE MEADE ISLAND DR.

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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

SIGNATURE: MARIA PADILLA

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2015 Date