2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053607

Entity Name: THE SLATE GROUP, LLC

Current Principal Place of Business:

8360 WEST FLAGLER STREET, SUITE 204

204

MIAMI, FL 33144

Current Mailing Address:

8360 WEST FLAGLER STREET, SUITE 204

204

MIAMI, FL 33144

FEI Number: 27-0127587 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INGUANZO, ROBERTO DAVID 8360 WEST FLAGLER STREET, SUITE 204

204 MIAMI, FL 33144 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: ROBERTO D. INGUANZO 04/30/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR, MBR Title MGR, MBR

INGUANZO, ROBERTO D Name Name INGUANZO, JUAN P

8360 WEST FLAGLER STREET, SUITE 8360 WEST FLAGLER STREET, SUITE Address Address 204 204

204 MIAMI FL 33144

MIAMI FL 33144 City-State-Zip:

Title MGR, MBR

City-State-Zip:

Name INGUANZO, LUIS A

Address 8360 WEST FLAGLER STREET, SUITE

204 204

MIAMI FL 33144 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.

SIGNATURE: ROBERTO D. INGUANZO

MNR, MBR

04/30/2015

FILED Apr 30, 2015

Secretary of State

CC2453580909