2016 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: No

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 04/30/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

204

Title MGR, MBR Title MGR, MBR

Name INGUANZO, ROBERTO D Name INGUANZO, JUAN P

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

204 204

MIAMI FL 33144

City-State-Zip: MIAMI FL 33144

Title MGR, MBR

City-State-Zip:

Name INGUANZO, LUIS A

Address 8360 WEST FLAGLER STREET, SUITE

204 204

City-State-Zip: MIAMI FL 33144

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 INGUANZO MGR

Electronic Signature of Signing Authorized Person(s) Detail

MGR/ MBR

04/30/2016

FILED Apr 30, 2016

Secretary of State

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