

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095437

Entity Name: FIVE DEL RIO, LLC.

Current Principal Place of Business:

5975 SUNSET DRIVE
404
SOUTH MIAMI, FL 33143

Current Mailing Address:

5975 SUNSET DRIVE
404
SOUTH MIAMI, FL 33143

FEI Number: 20-3545916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
MIAMI, FL 33155 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

Authorized Person(s) Detail :

Title PRES
Name DEL RIO, GUILLERMO
Address 5975 SUNSET DRIVE, UNIT 404
City-State-Zip: SOUTH MIAMI FL 33143

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: GUILLERMO DEL RIO

PRESIDENT

02/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date