2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004455

Entity Name: LINARES HOLDING, LLC

Current Principal Place of Business:

550 NIGHTINGALE AVENUE MIAMI SPRINGS, FL 33166

Current Mailing Address:

550 NIGHTINGALE AVENUE MIAMI SPRINGS, FL 33166

FEI Number: 20-4161524 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINARES, ANGELITA 550 NIGHTINGALE AVENUE MIAMI SPRINGS, FL 33166 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 Jan 12, 2015

Secretary of State

CC5639537558

Authorized Person(s) Detail:

Title MGR. Title SECR

Name LINARES, OMAR Name LINARES, ANGELITA

Address 550 NIGHTINGALE AVENUE Address 550 NIGHTINGALE AVENUE

City-State-Zip: MIAMI SPRINGS FL 33166 City-State-Zip: MIAMI SPRINGS FL 33166

TitleAUTHORIZED MEMBERTitleAUTHORIZED MEMBERNameLINARES, JOEL ONameLINARES, SAMANTHA

Address 550 NIGHTINGALE AVENUE Address 550 NIGHTINGALE AVENUE

City-State-Zip: MIAMI SPRINGS FL 33166

City-State-Zip: MIAMI SPRINGS FL 33166

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: ANGELITA LINARES

SECRETARY

01/12/2015