

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000111841

**FILED**  
**Jan 03, 2017**  
**Secretary of State**  
**CC5552566491**

**Entity Name:** AGAVE HOLDINGS LLC

**Current Principal Place of Business:**

4014 CHASE AVENUE C/O STEVEN GOLDEY  
218  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4014 CHASE AVENUE C/O STEVEN GOLDEY  
218  
MIAMI BEACH, FL 33140

**FEI Number:** 26-4037622

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SMITH, BRIAN D  
420 LINCOLN ROAD  
SUITE 446  
MIAMI BEACH, FL 33139 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	MGRM	Title	MGRM
Name	FERRARI, CARLO	Name	FERRARI, GIULIO
Address	4014 CHASE AVENUE, STE 218 C/O GOLDEY	Address	4014 CHASE AVENUE. STE 218 C/O GOLDEY
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

*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:** CARLO FERRARI

**MGRM**

**01/03/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date