2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085438

Entity Name: B & O GROUP, LLC

Current Principal Place of Business:

6818 ALISO AVENUE

WEST PALM BEACH. FL 33413

Current Mailing Address:

6818 ALISO AVENUE

WEST PALM BEACH. FL 33413

FEI Number: 27-4464662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A 806 S. DOUGLAS ROAD SUITE 625 CORAL GABLES, FL 33134 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 13, 2015

Secretary of State

CC4604593312

Authorized Person(s) Detail:

Title MGR Title MGRM

Name MCCAFFREY, DARAGH Name O'NEILL, DIANE F

Address 6818 ALISO AVENUE Address 246 STANNAWAY ROAD

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: CRUMLIN D12 IRELAND AL

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: DARAGH MC CAFFREY

MGR

01/13/2015