

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001248

Entity Name: CORPORACION EXITO, LLC

Current Principal Place of Business:

13448 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

P.O. BOX 546402
SURFSIDE, FL 33154 US

FEI Number: 27-4464929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ABREU, JOSE A
13448 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181 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 MGR
Name DE ABREU GONCALVES, JOSE A
Address 20000 EAST COUNTRY CLUB DR
103
City-State-Zip: AVENTURA FL 33180

Title MGR
Name GIOCONDA, PEREIRA D
Address 20000 EAST COUNTRY CLUB DR
103
City-State-Zip: AVENTURA FL 33180

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: JOSE A DE ABREU GONCALVES

MGR

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date