2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008009

Entity Name: CAPTIVA COMPANIES LLC

Current Principal Place of Business:

218 SE 14TH STREET

TS202

MIAMI, FL 33131

Current Mailing Address:

261 NE 1ST STREET, FL 5 MIAMI, FL 33132 US

FEI Number: 27-4592568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAD, NICKEL 261 NE 1ST STREET, FL 5 MIAMI, FL 33132 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: BRAD NICKEL 04/18/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameNICKEL, BRADNameGIORDANO, PASQUALEAddress7995 SW 195 STREETAddress218 SE 14TH STREET TS202

City-State-Zip: CUTLER BAY FL 33157 City-State-Zip: MIAMI FL 33131

Title MGRM

Name CHILELIS, RICHARD

Address 218 SE 14TH STREET TS202

City-State-Zip: MIAMI FL 33131

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: BRAD NICKEL MGRM

FILED Apr 18, 2014

Secretary of State

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