

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040405

Entity Name: BADELL AND GRAU LLC

Current Principal Place of Business:

11098 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33161

Current Mailing Address:

11098 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33161 US

FEI Number: 90-0955396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI BUSINESS INSTITUTE
11098 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33161 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: RAFAEL BADELL MADRID

04/02/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name BADELL MADRID, JOSE R
Address 11098 BISCAYNE BLVD.
SUITE 300
City-State-Zip: MIAMI FL 33161

Title AUTHORIZED MEMBER
Name BADELL BENITEZ, NICOLAS
Address 11098 BISCAYNE BLVD.
SUITE 300
City-State-Zip: MIAMI FL 33161

Title AUTHORIZED MEMBER
Name GRAU, MARIA A
Address 11098 BISCAYNE BLVD.
SUITE 300
City-State-Zip: MIAMI FL 33161

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 R BADELL MADRID

MR

04/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date