2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000097183

Entity Name: ONIRI GROUP, LLC.

Current Principal Place of Business:

3100 NW 88TH AVE

409

SUNRISE, FL 33351

Current Mailing Address:

2655 LE JEUNE ROAD, **SUITE 716**

CORAL GABLES, FL 33134 US

FEI Number: 46-3164298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASALLAS, CLARA I 3100NW 88TH AVE

SUNRISE, FL 33351 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: CLARA I. CASALLAS 01/18/2018

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MGRM**

Name CASALLAS, CLARA I Name VAN LANSCHOT, CECILE Address

DIAGONAL 72 # 2 -17 ESTE BERNISSESTRAAT 4A Address APT 101

AMSTERDAM NORTH HOLLAND 1079 City-State-Zip: City-State-Zip: BOGOTA CUNDINAMARCA 0000

Title MGRM

Name VAN LANSCHOT, ADRIAAN VAN HOGENHOUCKLAAN 14 Address

DEN HAAG SOUTH HOLLAND 2596 City-State-Zip:

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: CLARA CASALLAS

LEGAL REPRESENTATIVE 01/18/2018

FILED Jan 18, 2018

Secretary of State

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