2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124607

Entity Name: SUCCESS 401, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., STE-640

MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., STE-640 MIAMI. FL 33131

FEI Number: 46-3587174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATRIF CASTILLO, FERCEL JOSE 1000 BRICKELL AVE., STE-640 MIAMI, FL 33131 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 Mar 16, 2016

Secretary of State

CC5770697154

Authorized Person(s) Detail:

Title MGRM

GATRIF CASTILLO, FERCEL JOSE

Address

Name

1000 BRICKELL AVE., STE-640

City-State-Zip: MIAMI FL 33131

Title **MGRM**

Name BARETA TARAZONA, RAFAEL

EDUARDO

Address 1000 BRICKELL AVE., STE-640

City-State-Zip: MIAMI FL 33131

MGRM

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.

Electronic Signature of Signing Authorized Person(s) Detail