

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000176560

Entity Name: QUINTESSENTIAL HOLDINGS LLC

Current Principal Place of Business:

3000 NE 190TH ST
STE 102
AVENTURA, FL 33180

Current Mailing Address:

3000 NE 190TH ST
STE 102
AVENTURA, FL 33180 US

FEI Number: 46-4383853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
3000 NE 190TH ST
STE 102
AVENTURA, FL 33180 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	PRESIDENT	Title	MANAGER
Name	RODRIGUEZ, CARLOS A	Name	POVEDA, MARIA A
Address	3000 NE 190TH ST STE 102	Address	3000 NE 190TH ST STE 102
City-State-Zip:	AVENTURA FL 33180	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: CARLOS RODRIGUEZ

PRESIDENT

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date