2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000025428

Entity Name: MIAMI MEMORIAL, LLC

Current Principal Place of Business:

9425 S.W. 72ND STREET MIAIMI, FL 33173

Current Mailing Address:

9425 S.W. 72ND STREET MIAIMI, FL 33173 US

FEI Number: 46-5741877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTON, EDUARDO 1385 CORAL WAY SUITE 406 MIAMI, FL 33145 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 Feb 04, 2015

Secretary of State

CC2265368176

Authorized Person(s) Detail:

Title MGR Title MBR

Name BANGO, FRANCISCO J Name GROSSMAN, PETER

Address 10755 SW 83RD AVE. Address 200 MACFARLANE DR, UNIT 905-N

City-State-Zip: MIAIMI FL 33156 City-State-Zip: DELRAY BEACH FL 33483

Title MBR Title MBR

Name KAMAWAY CAPITAL PARTNERS, LLC Name MEMORSERVE HOLDINGS, LLC

 Address
 6800 SW 80TH AVE.
 Address
 9971 SW 122ND AVE.

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33176

Title MBR Title MBR

Name MONHER INVESTMENTS, LLC Name MEC JACIII (NON-EXEMPT TRUST)

 Address
 P.O. BOX 940414
 Address
 21800 SW 162ND AVE.

 City-State-Zip:
 HOUSTON TX 77079
 City-State-Zip: MIAMI FL 33170

Title MBR Title MBR

Name DE QUESADA, ALFREDO Name FKJA HOLDINGS, LLC
Address P.O. BOX 1464 Address 8125 SW 52ND AVE.

City-State-Zip: CAROLINA PUERTO RICO 00984 City-State-Zip: MIAMI FL 33143

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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: FRANCISCO J. BANGO MANAGER 02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MBR Title MBR

Name BETANCOURT, HECTOR J Name BROWN, WILLIAM F JR.

Address 10200 OLD CUTLER RD Address 10040 SW 70TH ST.

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: MIAMI FL 33173