

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000142455

Entity Name: GRUPO PELICAN 2009 LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
STE: 430
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
STE: 430
MIAMI, FL 33131 US

FEI Number: 47-1817294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABINO, NORKA
1110 BRICKELL AVE
STE: 430
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

Authorized Person(s) Detail :

Title MGRM
Name PAPA, RODERICK 25%
Address 1110 BRICKELL AVE STE 430
City-State-Zip: MIAMI FL 33131

Title MGRM
Name COVA, KAIRUZZAN 25%
Address 1110 BRICKELL AVENUE
STE: 430
City-State-Zip: MIAMI FL 33131

Title MGRM
Name HERRERA, ALEXANDRA 50%
Address 1110 BRICKELL AVENUE
STE: 430
City-State-Zip: MIAMI FL 33131

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: ALEXANDRA HERRERA

MGRM

10/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date