2015 FLORIDA LIMITED LIABILITY COMPANY 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

FILED Apr 27, 2015

Secretary of State

CC3398812776

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name PAPA, RODERICK 60% Name COVA, KAIRUZZAN 40%

Address 1110 BRICKELL AVE STE: 430 Address 1110 BRICKELL AVE STE: 430

City-State-Zip: MIAMI FL 33131 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: PAPA, RODERICK MGRM 04/27/2015