2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000049511

Entity Name: GRUPO MENTAR, LLC

Current Principal Place of Business:

3400 NE 192ND STREET STE 1209

AVENTURA, FL 33180

Current Mailing Address:

3400 NE 192ND STREET STE 1209

AVENTURA, FL 33180 US

FEI Number: 32-0462393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGIO'S & ASSOCIATES LLC 1040 71ST STREET STE 103 MIAMI BEACH, FL 33141 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 23, 2017

Secretary of State

CC0304573262

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MENICILLO, GUSTAVO V Name TARASIEWICZ, ANALIA
Address 3400 NE 192ND STREET Address 3400 NE 192ND STREET

STE 1209 STE 1209

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title AMBR

Name ARMANDI, ARIEL

Address 3400 NE 192ND STREET

STE 1209

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: ARIEL ARMANDI AMBR 02/23/2017