

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000184312

Entity Name: BISCAYA COCOA HOLDINGS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131

FILED
Mar 30, 2016
Secretary of State
CC6691053380

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131 US

FEI Number: 81-1824590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
200 S BISCAYNE BLVD.
SUITE 3200
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 MGR
Name KAISER, ODED M
Address 444 BRICKELL AVENUE, SUITE 417
City-State-Zip: MIAMI FL 33131

Title MGR
Name CAMPOSANO, PABLO A
Address 444 BRICKELL AVENUE, SUITE 417
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: PABLO CAMPOSANO

MGR

03/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date