

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000195036

Entity Name: GRUPO 58 INVESTMENT, LLC

Current Principal Place of Business:

6905 PRADO BLVD
CORAL GABLES, FL 33143

Current Mailing Address:

6905 PRADO BLVD
CORAL GABLES, FL 33143 US

FEI Number: 37-1796887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAAVEDRA, RAUL E
6905 PRADO BLVD
CORAL GABLES, FL 33143 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 BONILLA, MARIO E
Address 6905 PRADO BLVD
City-State-Zip: CORAL GABLES FL 33143

Title MGRM
Name SAAVEDRA, RAUL E
Address 6905 PRADO BLVD
City-State-Zip: CORAL GABLES FL 33143

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: RAUL SAAVEDRA

MGRM

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date