

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000004308

**Entity Name:** AGAVE HOLDINGS GROUP LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE  
SUITE 1215  
MIAMI, FL 33133

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE  
SUITE 1215  
MIAMI, FL 33133

**FEI Number:** 27-1442019

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREZ HELGUERA, JOSE A  
2601 S. BAYSHORE DRIVE  
SUITE 1215  
MIAMI, FL 33133 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 PEREZ HELGUERA, JOSE A  
Address 2601 S. BAYSHORE DRIVE  
City-State-Zip: MIAMI FL 33133

Title MGRM  
Name FERNANDEZ, HECTOR  
Address 2601 S. BAYSHORE DRIVE  
City-State-Zip: MIAMI FL 33133

Title MANAGER  
Name MARTINEZ, ALEJANDRO  
Address 2601 S. BAYSHORE DRIVE  
SUITE 1215  
City-State-Zip: MIAMI FL 33133

*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:** JOSE A. PEREZ HELGUERA

**MANAGER**

**02/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date