

2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000004308

**FILED
May 17, 2016
Secretary of State
CC6677954810**

Entity Name: AGAVE HOLDINGS GROUP LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 250
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 250
MIAMI, FL 33133 US

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 250
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
STE 250
City-State-Zip: MIAMI FL 33133

Title MGRM
Name AMBRIZ, JORGE
Address 2601 S. BAYSHORE DRIVE
STE 250
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

05/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date