

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070094

FILED
Jan 14, 2014
Secretary of State
CC2523840711

Entity Name: FLORIDA INTERNATIONAL TERMINAL, LLC

Current Principal Place of Business:

3800 MCINTOSH RD
PORT EVERGLADES, FL 33316

Current Mailing Address:

PO BOX 460970
FT LAUDERDALE, FL 33346

FEI Number: 20-2737471

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
STE 1500 (LAD)
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 CHAIRMAN
Name BITAR, JAVIER
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title DIRECTOR
Name LARRAIN, ROBERTO
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title DIRECTOR
Name DIAZ, YURIK
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title DIRECTOR
Name GARCIA-HUIDOBRO, ALEJANDRO
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title VP
Name DIAZ, JOSE A
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title CFO
Name PINOCHET, LUIS
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title DIRECTOR
Name MONTALBETTI, FRANCO
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title DIRECTOR
Name MANCILLA, LUIS
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

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. DIAZ

VP

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date