

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070094

FILED
Nov 13, 2015
Secretary of State
CC8678434372

Entity Name: FLORIDA INTERNATIONAL TERMINAL, LLC

Current Principal Place of Business:

3800 MCINTOSH RD
PORT EVERGLADES, FL 33316

Current Mailing Address:

3800 MCINTOSH ROAD
PORT EVERGLADES, FL 33316 US

FEI Number: 20-2737471

Certificate of Status Desired: No

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 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title DIRECTOR
Name DIAZ, YURIK
Address 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title DIRECTOR
Name VALDES, MACARIO
Address 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title VP
Name DIAZ, JOSE A
Address 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title CFO
Name PINOCHET, LUIS
Address 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title DIRECTOR
Name MONTALBETTI, FRANCO
Address 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title DIRECTOR
Name MANCILLA, LUIS
Address 3800 MCINTOSH ROAD
City-State-Zip: PORT EVERGLADES FL 33316

Title DIRECTOR
Name JOANNON, FELIPE
Address 3800 MCINTOSH RD
City-State-Zip: PORT EVERGLADES FL 33316

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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

11/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title DEPUTY GENERAL MANAGER
Name STADTHAGEN, KLAUS
Address 3800 MCINTOSH RD
City-State-Zip: PORT EVERGLADES FL 33316