

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2013
Secretary of State
CC2983350133

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
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 MGR
Name BITAR, JAVIER
Address 201 S. BISCAYNE BLVD., SUITE 1500
City-State-Zip: MIAMI FL 33131

Title MGR
Name LARRAIN, ROBERTO
Address 201 S. BISCAYNE BLVD., SUITE 1500
City-State-Zip: MIAMI FL 33131

Title MGR
Name DIAZ, YURIK
Address 201 S. BISCAYNE BLVD., SUITE 1500
City-State-Zip: MIAMI FL 33131

Title MGR
Name VALDES, MACARIO
Address 201 S. BISCAYNE BLVD., SUITE 1500
City-State-Zip: MIAMI FL 33131

Title MGR
Name DIAZ, JOSE A
Address 201 S. BISCAYNE BLVD., SUITE 1500
City-State-Zip: MIAMI FL 33131

Title MGR
Name PINOCHET, LUIS
Address 201 S. BISCAYNE BLVD., SUITE 1500
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ALBERTO DIAZ

VP & GENERAL MANAGE 04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date