

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000070094

**FILED**  
**Apr 17, 2017**  
**Secretary of State**  
**CC4066630048**

**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:** Yes

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

CORPORATION COMPANY OF MIAMI  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100  
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 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 STADTHAGEN, KLAUS  
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

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

*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:** LUIS PINOCHET

**CFO**

**04/17/2017**

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

\_\_\_\_\_  
Date