2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081407

Entity Name: EMPRESAS Y & V, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 125

CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 US

FEI Number: 20-1902370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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

FILED Apr 17, 2013

Secretary of State

CC8436759858

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHACON, CESAR Name FERNANDEZ, ANGELA

Address 1500 SAN REMO AVE, STE 125 Address 1500 SAN REMO AVE, STE 125

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MGR Title MGR

NameHERNANDEZ, LEOPOLDONameHERNANDEZ, FERNANDOAddress1500 SAN REMO AVE, STE 125Address1500 SAN REMO AVE, STE 125City-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES FL 33146

Title MGR Title MGR

Name LOPEZ, VICENTE Name CHIRINOS, JOHNNY

Address 1500 SAN REMO AVE, STE 125 Address 1500 SAN REMO AVE, STE 125
City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: CHACON, CESAR MGR 04/17/2013