

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2015
Secretary of State
CC6433384648

Entity Name: TIERRA NUEVA INVESTMENTS II, LLC

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 601
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE.
SUITE 601
MIAMI, FL 33131 US

FEI Number: 20-2910971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URRUELA, MARTIN
848 BRICKELL AVE.
SUITE 601
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: MARTIN URRUELA

03/10/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TORREBIARTE, JUAN ANDRES
Address 848 BRICKELL AVE.
SUITE 601
City-State-Zip: MIAMI FL 33131

Title MGR
Name URRUELA, MARTIN
Address 848 BRICKELL AVE.
SUITE 601
City-State-Zip: MIAMI FL 33131

Title MGR
Name URRUELA, JUAN F
Address 848 BRICKELL AVE.
SUITE 601
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN URRUELA

MGR

03/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date