

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052908

Entity Name: TIERRA NUEVA INVESTMENTS II, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134

FEI Number: 20-2910971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL, JOSE IPA
2600 S. DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 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 TORREBIARTE, JUAN ANDRES
Address 2600 S. DOUGLAS ROAD PH-6
City-State-Zip: CORAL GABLES FL 33134

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: TORREBIARTE, JUAN ANDRES

MGR

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date