

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052908

**Entity Name:** TIERRA NUEVA INVESTMENTS II, LLC**Current Principal Place of Business:**50 W MASHTA DR  
SUITE 3A  
KEY BISCAYNE, FL 33149**Current Mailing Address:**50 W MASHTA DR  
SUITE 3A  
KEY BISCAYNE, FL 33149 US**FEI Number:** 20-2910971**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URRUELA, MARTIN  
50 W MASHTA DR  
SUITE 3A  
KEY BISCAYNE, FL 33149 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

03/01/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name TORREBIARTE, JUAN ANDRES  
Address 50 W MASHTA DR  
SUITE 3A  
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR  
Name URRUELA, MARTIN  
Address 50 W MASHTA DR  
SUITE 3A  
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR  
Name URRUELA, JUAN F  
Address 50 W MASHTA DR  
SUITE 3A  
City-State-Zip: KEY BISCAYNE FL 33149

Title ADMINISTRATOR  
Name URRUELA, ESTELA  
Address 50 W MASHTA DR  
SUITE 3A  
City-State-Zip: KEY BISCAYNE FL 33149

*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

03/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date