

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113025

Entity Name: COMPANIA AZUCARERA DE CAMAGUEY, LLC

Current Principal Place of Business:

13140 OLD CUTLER ROAD
MIAMI, FL 33156

Current Mailing Address:

13140 OLD CUTLER ROAD
MIAMI, FL 33156

FEI Number: 26-3887558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR.
1528 PALERMO AVENUE
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: NICOLAS J. GUTIERREZ, JR.

03/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GUTIERREZ, NICOLAS J JR.
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ZARRALUQUI, CARLOS A ESQ.
Address 13140 OLD CUTLER ROAD
City-State-Zip: MIAMI FL 33156

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: CARLOS A. ZARRALUQUI

MANAGER

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date