

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028564

Entity Name: PROINOVA AMERICA LLC

Current Principal Place of Business:

789 CRANDON BLVD.
APT. 801
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 348130
MIAMI, FL 33234 US

FEI Number: 98-0617871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERMAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
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: ALCIDES I. AVILA

11/25/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name FERNANDEZ-NESPRAL, DIONISIO
Address P.O. BOX 348130
City-State-Zip: MIAMI FL 33234

Title MANAGER
Name SANCHEZ LLORIA, MARGARITA
Address P.O. BOX 348130
City-State-Zip: MIAMI FL 33234

Title MANAGER
Name FERNANDEZ-PEREZ, JAVIER
Address P.O. BOX 348130
City-State-Zip: MIAMI FL 33234

Title MANAGER
Name PEREZ, XAVIER
Address P.O. BOX 348130
City-State-Zip: MIAMI FL 33234

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: MARGARITA SANCHEZ LLORIA

MANAGER

11/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date