

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028564

Entity Name: PROINOVA AMERICA LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

FEI Number: 98-0617871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRAL, CARLOS
1111 BRICKELL AVENUE
SUITE 2600
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER
Name	CORRAL, CARLOS
Address	1111 BRICKELL AVENUE SUITE 2600
City-State-Zip:	MIAMI FL 33131
Title	MANAGER
Name	FERNANDEZ-NESPRAL, DIONISIO
Address	1111 BRICKELL AVENUE SUITE 2600
City-State-Zip:	MIAMI FL 33131

Title	MANAGER
Name	ZAMORANO, FRANCISCO J
Address	1111 BRICKELL AVENUE SUITE 2600
City-State-Zip:	MIAMI FL 33131
Title	MANAGER
Name	GONZALEZ, DIEGO
Address	1111 BRICKELL AVENUE SUITE 2600
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS CORRAL

MANAGER

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date