

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028564

Entity Name: PROINOVA AMERICA LLC

Current Principal Place of Business:

1111BRICKELL AVENUE
SUITE 115
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 310815
MIAMI, FL 33231 US

FEI Number: 98-0617871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, DIEGO
1111 BRICKELL AVENUE
SUITE 115
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: DIEGO GONZALEZ

04/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name FERNANDEZ-NESPRAL, DIONISIO
Address 1111 BRICKELL AVENUE
 SUITE 115
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name GONZALEZ, DIEGO
Address 1111 BRICKELL AVENUE
 SUITE 115
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name FERNANDEZ-PEREZ, JAVIER
Address 1111 BRICKELL AVENUE
 SUITE 115
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIONISIO FERNANDEZ-NESPRAL

MANAGER

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date