

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028564

FILED
Feb 27, 2015
Secretary of State
CC9704122511

Entity Name: PROINOVA AMERICA LLC

Current Principal Place of Business:

1111 BRICKELL 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:

SANCHEZ LLORIA, MARGARITA
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: MARGARITA SANCHEZ LLORIA

02/27/2015

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: SANCHEZ LLORIA, MARGARITA
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

Title: MANAGER
Name: PEREZ, XAVIER
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

02/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date