#### 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L09000036943

### Entity Name: IBERICA FINCA RAIZ, LLC

## Current Principal Place of Business:

18031 BISCAYNE BLVD. 1504-3 AVENTURA, FL 33160

## **Current Mailing Address:**

18031 BISCAYNE BLVD. 1504-3 AVENTURA, FL 33160 US

### FEI Number: 46-0522257

### Name and Address of Current Registered Agent:

ROJAS GUILLEN, JOHN MSR 18031 BISCAYNE BLVD 1504-3 AVENTURA, FL 33160 US -

Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

| Title           | MGRM                          | Title           | MGRM                          |  |
|-----------------|-------------------------------|-----------------|-------------------------------|--|
| Name            | ROJAS ALVAREZ, CARLOS E       | Name            | GUILLEN DE ROJAS, MARIA O     |  |
| Address         | 18031 BISCAYNE BLVD., #1504-3 | Address         | 18031 BISCAYNE BLVD., #1504-3 |  |
| City-State-Zip: | AVENTURA FL 33180             | City-State-Zip: | AVENTURA FL 33180             |  |
|                 |                               |                 |                               |  |
| Title           | MGRM                          | Title           | MGRM                          |  |
| Name            | ROJAS GUILLEN, YANED M        | Name            | ROJAS GUILLEN, ZULIMA N       |  |
| Address         | 18031 BISCAYNE BLVD., #1504-3 | Address         | 18031 BISCAYNE BLVD., #1504-3 |  |
| City-State-Zip: | AVENTURA FL 33180             | City-State-Zip: | AVENTURA FL 33180             |  |
|                 |                               |                 |                               |  |
| Title           | MGRM                          |                 |                               |  |
| Name            | ROJAS GUILLEN, JOHN M         |                 |                               |  |
| Address         | 18031 BISCAYNE BLVD., #1504-3 |                 |                               |  |
|                 |                               |                 |                               |  |

City-State-Zip: AVENTURA FL 33180

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: ROJAS GUILLEN, JOHN

MGRM

Date

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Jan 24, 2013 Secretary of State CC9483434161