2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050776

Entity Name: FUENSANTA INVESTMENTS, LLC

Current Principal Place of Business:

104 CRANDON BLVD. SUITE 323

KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD. SUITE 323 KEY BISCAYNE, FL 33149

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FEI Number: 27-3255141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELL, MARIA 104 CRANDON BLVD. SUITE 323

KEY BISCAYNE, FL 33149 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

FILED Feb 26, 2014

Secretary of State

CC1348898589

Authorized Person(s) Detail:

Title MGR

Name OYHANARTE, MARTIN

Address 104 CRANDON BLVD., SUITE 323

City-State-Zip: KEY BISCAYNE FL 33149

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail