2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064974

Entity Name: CAMPONUEVO INVESTMENTS, LLC

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE

UNIT 1010

AVENTURA, FL 33180

Current Mailing Address:

19900 EAST COUNTRY CLUB DRIVE

UNIT 1010

AVENTURA, FL 33180 US

FEI Number: 27-0582073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC 25 SE 2 AVE 410

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: JOSE M VEGA, PRESIDENT 02/11/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name AGUILAR, RICARDO E Name DE AGUILAR, YNGRID F

Address 19900 EAST COUNTRY CLUB DRIVE, Address 19900 EAST COUNTRY CLUB DRIVE,

UNIT 1010 UNIT 1010

City-State-Zip: AVENTURA FL 33180 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Feb 11, 2014

Secretary of State

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