

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037217

Entity Name: SONECA LLC

Current Principal Place of Business:

AV LIBERTADOR, EDIF CENTRO PARIMA
PISO 3, OFIC 304
CARACAS, VENEZUELA, OC 1060

Current Mailing Address:

AV LIBERTADOR, EDIF CENTRO PARIMA
PISO 3, OFIC 304
CARACAS, VENEZUELA, OC 1060 OC

FEI Number: 33-1220804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGRM
Name FAJARDO, MARIO R
Address AV LIBERTADOR, EDIF CENTRO
PARIMA, PISO 3
City-State-Zip: CARACAS, VENEZUELA OC 1060

Title MGRM
Name RODRIGUEZ, ANTONIO J
Address AV LIBERTADOR, EDIF CENTRO
PARIMA, PISO 3
City-State-Zip: CARACAS, VENEZUELA OC 1060

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: ANTONIO RODRIGUEZ

MANAGER

04/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date