

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083996

Entity Name: MABECA, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 570
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 570
CORAL GABLES, FL 33146 US

FEI Number: 80-0748993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY S. TANEN, P.A.
4000 PONCE DE LEON BOULEVARD
SUITE 570
CORAL GABLES, FL 33146 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: JEFFREY S. TANEN

05/07/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROQUE DUMONTET, HECTOR
AUGUSTO
Address 4000 PONCE DE LEON BOULEVARD
SUITE 570
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name DUMONTET REMONDA, MARIA BELEN
Address 4000 PONCE DE LEON BOULEVARD
SUITE 570
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name CASTRO RIMONDINO, ADRIAN H
Address 4000 PONCE DE LEON BOULEVARD
SUITE 570
City-State-Zip: CORAL GABLES FL 33146

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: HECTOR AUGUSTO ROQUE DUMONTET

MGR

05/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date