2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044478

Entity Name: PROGRAMAS Y PROYECTOS INVESTMENT, LLC

FILED
Apr 28, 2016
Secretary of State
CC2204191107

Current Principal Place of Business:

1100 BISCAYNE BOULEVARD SUITE 4903 MIAMI, FL 33132

Current Mailing Address:

1100 BISCAYNE BOULEVARD SUITE 4903 MIAMI, FL 33132 US

FEI Number: 45-5199302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIETTA MAINIERI, P.A. 2100 PONCE DE LEON BLVD. SUITE 1050-B CORAL GABLES, FL 33134 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: MARIETTA MAINIERI 04/28/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name RODRIGUEZ, FERNAN

Address 2665 SOUTH BAYSHORE DRIVE, STE

703

City-State-Zip: MIAMI FL 33133

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FERNAN RODRIGUEZ

MANAGER

04/28/2016

Date