

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119297

Entity Name: CONSTRUCTORA ROMANA LLC

Current Principal Place of Business:

888 BRICKELL AVE 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR. APT 3001
MIAMI, FL 33131

FEI Number: 46-1005499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, MAURICIO E
1200 BRICKELL BAY DR. APT 3001
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: MAURICIO ROJAS

04/16/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ROJAS, MAURICIO SR	Name	SIERRA, AMALIA
Address	1200 BRICKELL BAY DR. APT 3001	Address	1200 BRICKELL BAY DR. APT 3001
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO ROJAS

PRESIDENT

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date