

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014487

Entity Name: DINERO MOVIL Y TRANSFERENCIAS LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD #507
MIAMI, FL 33137

FILED
Feb 14, 2014
Secretary of State
CC5410357326

Current Mailing Address:

3550 BISCAYNE BLVD #507
MIAMI, FL 33137 US

FEI Number: 46-1892762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGOJO, ANTONIO
3550 BISCAYNE BLVD #507
MIAMI, FL 33137 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 MGR
Name JOSE MANUEL SOSA CORDON
Address 3550 BISCAYNE BLVD #507
City-State-Zip: MIAMI FL 33137

Title MGR
Name JOSE ERNESTO INTERIANO PEREZ
Address 3550 BISCAYNE BLVD #507
City-State-Zip: MIAMI FL 33137

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: JOSE MANUEL SOSA CORDON

MGR

02/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date