2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000174147

Entity Name: CIUDADELA SALUD SA LLC

Current Principal Place of Business:

9737 NW 41 STREET SUITE 553

DORAL, FL 33178

Current Mailing Address:

9737 NW 41 STREET SUITE 553

DORAL, FL 33178 US

FEI Number: 47-2301900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMOT CONSULTING LLC 9737 NW 41 STREET SUITE 553 DORAL, FL 33178 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: JOAQUIN ENRIQUE TOMAS DE LA VEGA

03/08/2015

FILED Mar 08, 2015

Secretary of State

CC4534680097

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name CIUDADELA SALUD SA Name MURGUEITIO RESTREPO, JENARO

CARRERA 14 NO 83 26-32 OFICINA CARRERA 14 NO 83 26-32 OFICINA Address Address

City-State-Zip: BOGOTA DC 57 City-State-Zip: BOGOTA DC 57

Title MGT Title MGR

Name RANGEL ANGARITA, JORGE Name DIDOMENICO ASTI,

ALBERTO MARIAANTONIETA

Address CARRERA 5 NO 71-25 Address CARRERA 7, C NO 129-81 APT 204 B

BOGOTA DC 57 City-State-Zip: **BOGOTA DC 57** City-State-Zip:

Title AR Title MGR

Name CAMPO, ALONSO Name URIBE VELEZ, CARLOS NICOLAS

9737 NW 41 STREET Address CARRERA 19 A NO 90-13 OFICINA Address 501B

SUITE 553

City-State-Zip: City-State-Zip: DORAL FL 33178 BOGOTA DC 57

Electronic Signature of Signing Authorized Person(s) Detail

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.