

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003102

Entity Name: MEXICO INFRASTRUCTURE FINANCE, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE, STE 240
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE, STE 240
MIAMI BEACH, FL 33139 US

FEI Number: 46-0925681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMO, DOMINIQUE
1680 MICHIGAN AVE, STE 1000
MIAMI BEACH, FL 33139 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 MGRM
Name GONZALEZ, XAVIER
Address 1680 MICHIGAN AVE, STE 1000
City-State-Zip: MIAMI BEACH FL 33139

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: GONZALEZ, XAVIER

MANAGING PARTNER

04/02/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date