

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003102

Entity Name: MEXICO INFRASTRUCTURE FINANCE, LLC

Current Principal Place of Business:

1560 LENOX AVE STE 304
MIAMI BEACH, FL 33139

Current Mailing Address:

1560 LENOX AVE. SUITE 304
MIAMI BEACH, FL 33139 US

FEI Number: 46-0925681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMO, DOMINIQUE
1560 LENOX AVE. SUITE 304
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 1560 LENOX AVE. SUITE 304
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: XAVIER GONZALEZ

MGMT

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date