2019 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

FILED Apr 22, 2019

Secretary of State

8578936202CC

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GONZALEZ, XAVIER

04/22/2019

Date