

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000105288

Entity Name: VENSECA, LLC

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-3636376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED TEAM SERVICES, LC
440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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: GUSTAVO MORALES

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: VENSECA HOLDING S.A
Address: 17201 SW 59 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: MORALES, GUSTAVO J
Address: 17201 SW 59 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR
Name: LASCURAIN, EUGENIO A
Address: 440 SAWGRASS CORPORATE PARKWAY # 108
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GUSTAVO MORALES

MGR

10/02/2014

Electronic Signature of Authorized Person

Date