

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046514

Entity Name: NUEVA CARAMBOLA, LLC

Current Principal Place of Business:

8290 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

C/O 8290 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-4046561

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC
2655 S LE JEUNE RD
STE 316
CORAL GABLES, FL 33134 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 BIOCCHI ZURITA, FRANCO
Address C/O 8290 N.W. 66TH STREET
City-State-Zip: MIAMI FL 33166

Title MGRM
Name GUARDAZZI, FERNANDO
Address 5900 S W 73RD ST
STE 301
City-State-Zip: MIAMI FL 33143

Title S
Name FREED, OWEN S
Address 10 EDGEWATER DRIVE # C
City-State-Zip: CORAL GABLES FL 33133

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCO BIOCCHI ZURITA

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date