2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052908

Entity Name: TIERRA NUEVA INVESTMENTS II, LLC

Current Principal Place of Business:

50 W MASHTA DR SUITE 3A

KEY BISCAYNE, FL 33149

Current Mailing Address:

50 W MASHTA DR SUITE 3A

KEY BISCAYNE, FL 33149 US

FEI Number: 20-2910971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URRUELA, MARTIN 50 W MASHTA DR SUITE 3A

KEY BISCAYNE, FL 33149 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: MARTIN URRUELA 03/08/2016

Electronic Signature of Registered Agent Date

SUITE 3A

Authorized Person(s) Detail:

Title MGR Title MGR

Name TORREBIARTE, JUAN ANDRES Name URRUELA, MARTIN
Address 50 W MASHTA DR Address 50 W MASHTA DR

SUITE 3A

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title MGR

Name URRUELA, JUAN F Address 50 W MASHTA DR

SUITE 3A

City-State-Zip: KEY BISCAYNE FL 33149

SIGNATURE: MARTIN URRUELA

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

FILED Mar 08, 2016

Secretary of State

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