

2019 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

02/22/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TORREBIARTE, JUAN ANDRES
Address 50 W MASHTA DR
SUITE 3A
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name URRUELA, MARTIN
Address 50 W MASHTA DR
SUITE 3A
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

Title ADMINISTRATOR
Name URRUELA, ESTELA
Address 50 W MASHTA DR
SUITE 3A
City-State-Zip: KEY BISCAYNE FL 33149

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: ESTELA URRUELA

ADMINISTRATOR

02/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date