2021 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 03/01/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

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

> SUITE 3A SUITE 3A

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

Title MGR Title **ADMINISTRATOR** Name URRUELA, JUAN F Name URRUELA, ESTELA Address 50 W MASHTA DR Address 50 W MASHTA DR SUITE 3A

SUITE 3A

City-State-Zip: KEY BISCAYNE FL 33149 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.

03/01/2021 SIGNATURE: MARTIN URRUELA **MGR**

FILED Mar 01, 2021

Secretary of State

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