

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047057

Entity Name: NUEVA COMPAÑIA DEL SUR, L.L.C.

Current Principal Place of Business:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI, FL 33180

Current Mailing Address:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI, FL 33180 US

FEI Number: 68-0678788

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CIARALLO, ROSARIO B
19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI, FL 33180 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: ROSARIO BEATRIZ CIARALLO

02/22/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CIARALLO, ROSARIO B
Address 19300 WEST DIXIE HWY SUITE # 4
City-State-Zip: NORTH MIAMI FL 33180

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: ROSARIO B. CIARALLO

MGR

02/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date