

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 27, 2013
Secretary of State
CC9162084315

Entity Name: CAMPONUEVO INVESTMENTS, LLC

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE
UNIT 1010
AVENTURA, FL 33180

Current Mailing Address:

19900 EAST COUNTRY CLUB DRIVE
UNIT 1010
AVENTURA, FL 33180 US

FEI Number: 27-0582073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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 AGUILAR, RICARDO E
Address 19900 EAST COUNTRY CLUB DRIVE,
UNIT 1010
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name DE AGUILAR, YNGRID F
Address 19900 EAST COUNTRY CLUB DRIVE,
UNIT 1010
City-State-Zip: AVENTURA 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGUILAR , RICARDO E

MGRM

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date