

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000147216

Entity Name: INVERSIONES VEINTIUNO CA LLC

Current Principal Place of Business:

18800 NE 29TH AVE
613
AVENTURA, FL 33180

Current Mailing Address:

18800 NE 29TH AVE
613
AVENTURA, FL 33180 US

FEI Number: 46-1456844

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENRIQUEZ, MARCELLO
18800 NE 29TH AVE
#613
AVENTURA, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name QUAGLIANO ROJAS, PASCUAL M
Address 18800 NE 29TH AVE # 613
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MAZZARA D AMATO, CAROLINA
Address 18800 NE 29TH AVE # 613
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINA MAZZARA D AMATO

MGR

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date