

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000123495

Entity Name: 1426 WEXFORD WAY LLC

Current Principal Place of Business:

ZONAMERICA TECH. PARK, RUTA 8 KM 17.500
EDIFICIO BETA 3- OF. 010
MONTEVIDEO, URUGUAY, UR 91600

Current Mailing Address:

ZONAMERICA TECH. PARK, RUTA 8 KM 17.500
EDIFICIO BETA 3- OF. 010
MONTEVIDEO, URUGUAY, UR 91600 UR

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name PONCE DE LEON, CAROLINA
Address RUTA 8-KM 17.500 EDIF. BETA3.
OFICINA 010
City-State-Zip: MONTEVIDEO, URUGUAY UR 91600

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: PONCE DE LEON, CAROLINA

MGR

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date