2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000281

Entity Name: COMPANIA AZUCARERA ORIENTAL CUBANA, LLC

FILED May 01, 2015 **Secretary of State** CC0052903955

Current Principal Place of Business:

1401 BRICKELL AVE. STE. 420

MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE. STE. 420

MIAMI, FL 33131 US

FEI Number: 65-1004862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR. 1401 BRICKELL AVE. STE. 420 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: NICOLAS J. GUTIERREZ, JR. 05/01/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARIAS, ANTONIO Name ARIAS, ENRIQUE 625 BILTMORE WAY 1401 BRICKELL AVE. Address Address

APT. NO. 202 STE. 420

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name ARIAS JORGE, ANTONIO Name HOOVER ARIAS, MARGARITA Address 1401 BRICKELL AVE. Address 3516 MAJESTIC PINE LANE STE. 420

City-State-Zip: FAIRFAX VA 22033-1511

City-State-Zip: MIAMI FL 33131

Title **MGR** Title MGR

Name ALVAREZ, JUAN CARLOS ARIAS JOYCE, MERCEDES Name

Address 1401 BRICKELL AVE. 1005 SHADOWMOSS CIRCLE Address

STF. 420

City-State-Zip: MIAMI FL 33131 City-State-Zip: LAKE MARY FL 32746

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: MERCEDES ARIAS JOYCE

MANAGER

05/01/2015